

No. <b>C 106195</b>	Due no later than May 31, 2015 <b>Annual Report Form</b>		2. Registered Agent and Office <b>(NOT A P.O. BOX)</b> CHARLES MACKENZIE 7470 EL PASO RD CALDWELL ID 83605
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. <b>Mailing Address: Correct in this box if needed.</b> MACKENZIE RANCHES, INC. CHARLES MACKENZIE PO BOX 1005 CALDWELL ID 83605		3. <u>New</u> Registered Agent Signature.

4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres.  

Office Held	Name	Street or PO Address	City	State	Country	Postal Code
President	Charles Mackenzie	PO Box 1005	Caldwell, ID	US		83606
Secretary-Treas.	Connie Mackenzie	PO Box 1005	Caldwell, ID	US		83606

5. Organized Under the Laws of:  <div style="text-align: center;"> <b>IDAHO</b>  <b>C 106195</b> </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">           Signature: <u>Charles Mackenzie</u>            Name (type or print): <u>Charles Mackenzie</u> </td> <td style="width: 40%;">           Date: <u>4/7/15</u>            Title: <u>President</u> </td> </tr> </table>	Signature: <u>Charles Mackenzie</u> Name (type or print): <u>Charles Mackenzie</u>	Date: <u>4/7/15</u> Title: <u>President</u>
Signature: <u>Charles Mackenzie</u> Name (type or print): <u>Charles Mackenzie</u>	Date: <u>4/7/15</u> Title: <u>President</u>		

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## INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

**Block 1: Entity name may not be altered through the use of this form.** Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. **Note:** To ensure future mailings, the corrected address **must** be inside Block 1.

**Block 2:** To change the registered agent or office, strike the incorrect information and write in the correct information. **Note:** The office of the registered agent must be at a street address in Idaho, **not a Post Office Box or Personal Mail Box.**

**Block 3:** Only a new registered agent must sign in Block 3.

**Block 4:** Enter names and business addresses of president, secretary, and directors. **Note: DO NOT put "same as last year" or "same as above". These will not be accepted. Changes here will not affect the address in Block 1.** If more space is needed please add an attachment.