

No. C 37729

Due no later than August 31, 2006

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MIDDLEFORK RANCH, INCORPORATED
HC 83
PO BOX 8110
CASCADE, ID 83611 8110

PHILLIP OBERRECHT
702 W IDAHO STE 700
BOISE, ID 83701

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
Pres	Gary Brooks	PO Box 1102	Hailey	ID	83333
VP	Craig Price	PO Box 9	Santa Barbara	CA	93102
Treas	Dave Pecora	18808 NE 130 Circle	Brush Prairie	WA	98606
Sec	Steve Brown	1124 E Rose Ln #16	Phoenix	AZ	85013

5. Organized Under the Laws of:

IDAHO
C 37729

6.

Signature

Lauren Stette

Date

7/15/06

Name (Typed or Printed)

Lauren Stette

Title

Acct.

Issued 06/01/2006

Do Not Tape or Staple

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