

No. C 82773		Due no later than Dec 31, 2010		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. OWNBAY RANCHES, INC. TOMMY T OWNBAY P.O. BOX 42 PRINCETON ID 83857 USA		TOMMY T OWNBAY 1480 HATTER CREEK RD PRINCETON ID 83857			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	DAWN M OWNBAY	1480 HATTER CREEK RD	PRINCETON	ID	USA	83857	
DIRECTOR	TIM T OWNBAY	3375 HWY 6	PRINCETON	ID	USA	83857	
DIRECTOR	KRISTINA D MCMANUS	1071 CLIFFORD RD	PRINCETON	ID	USA	83857	
DIRECTOR	JON A OWNBAY	28624 47TH PL S	AUBURN	WA	USA	98001	
SECRETARY	ANDREW A OWNBAY	1499 HATTER CREEK RD	PRINCETON	ID	USA	83857	
PRESIDENT	TOM T OWNBAY	1480 HATTER CREEK RD	PRINCETON	ID	USA	83857	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 82773		Signature: Tom T Ownbey			Date: 12/09/2010		
		Name (type or print): Tom T Ownbey			Title: President		
Processed 12/09/2010		* Electronically provided signatures are accepted as original signatures.					