

No. C 57354	Due no later than January 31, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX BEVERLY SHINER 2170 LEMHI BACK RD LEMHI, ID 83465
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SHINER RANCH, INC. CHARLES D SHINER BOX 26 LEMHI, ID 83465	3. <u>New</u> Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	Charles S. Shiner	P.O. Box 43	Lemhi	Idaho	83465
Vice Pres.	James D. Shiner	P.O. Box 15	↓	↓	↓
Sec.	Beverly Shiner	P.O. Box 24			
Directors	Robin Lufkin	P.O. Box 62			

5. Organized Under the Laws of: IDAHO C 57354	6. Signature <u>Beverly Shiner</u> Date <u>11-9-07</u> Name (Typed or Printed) <u>BEVERLY SHINER</u> Title <u>Sec.</u>
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