

|                                                                                                                                                        |                  |                                                                                                                                                                                     |               |                                                                 |         |             |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|-----------------------------------------------------------------|---------|-------------|--|
| No. <b>C 93605</b>                                                                                                                                     |                  | <b>Due no later than Oct 31, 2011</b>                                                                                                                                               |               | 2. Registered Agent and Address <b>(NO PO BOX)</b>              |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                  | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>A D RANCH, INC.<br>HAROLD DAMIANO<br>301 N. 1ST ST.#910<br>COEUR D'ALENE ID 83814 |               | HAROLD DAMIANO<br>301 N. 1ST ST. #910<br>COEUR D'ALENE ID 83814 |         |             |  |
|                                                                                                                                                        |                  |                                                                                                                                                                                     |               | 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                                                                                                                                               | DAVID DAMIANO    | 14322 N WILLOW RD                                                                                                                                                                   | MEAD          | WA                                                              | USA     | 99021       |  |
| PRESIDENT                                                                                                                                              | GARY DAMIANO     | 3530 HIGHLAND                                                                                                                                                                       | COEUR D'ALENE | ID                                                              | USA     | 83814       |  |
| SECRETARY                                                                                                                                              | HAROLD L DAMIANO | 301 N 1ST #910                                                                                                                                                                      | COEUR D'ALENE | ID                                                              | USA     | 83814       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 93605</b>                                                                                           |                  | 6. Annual Report must be signed.*<br>Signature: Harold Damiano<br>Name (type or print): Harold Damiano<br>Date: 11/09/2011<br>Title: Secretary                                      |               |                                                                 |         |             |  |
| Processed 11/09/2011                                                                                                                                   |                  | * Electronically provided signatures are accepted as original signatures.                                                                                                           |               |                                                                 |         |             |  |