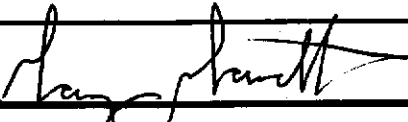


No. <b>C 31359</b>	<b>Due no later than Dec 31, 2010</b> <b>Annual Report Form</b>		2. Registered Agent and Office ( <b>NOT A P.O. BOX</b> ) GARY L. GARRETT 23935 HOMEDALE RD WILDER ID 83676	
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> GARRETT RANCHES, INC. FRANKIE L. GARRETT 23935 HOMEDALE ROAD WILDER ID 83676		3. <u>New</u> Registered Agent Signature.	
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and(optional) Treasurer.</b>				
Office Held	Name	Street or PO Address	City	State Country Postal Code
Pres.	Gary Garrett	24143 Homedale Rd.,	Wilder, ID	83676
Sec./Treas.	Dorothy Garrett	23935 Homedale Rd.,	Wilder, ID	83676
Directors	Gary Garrett	24143 Homedale Rd.,	Wilder, ID	83676
	Frankie Garrett	23935 Homedale Rd.,	Wilder, ID	83676
	Dorothy Garrett	23935 Homedale Rd.,	Wilder, ID	83676
<b>5. Organized Under the Laws of:</b>  <div style="text-align: center; font-weight: bold; font-size: 1.2em;">IDAHO</div> <div style="text-align: center; font-weight: bold; font-size: 1.2em;">C 31359</div>		<b>6.</b> <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 60%;">           Signature:   <hr/>           Name (type or print): Gary Garrett         </div> <div style="width: 35%; text-align: right;">           Date: 10-17-10  <hr/>           Title: Pres         </div> </div>		
Issued 10/12/2010 by JL1		100107		