

No. C 129882	Due no later than Aug 31, 2012 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) JOYCE ANN HINCKS 3195 US HWY 26 SWAN VALLEY ID 83449																																										
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. SUNDOWN RANCH INC E IRENE GARDNER 1167 JACKSON DR AMMON ID 83406		3. <u>New</u> Registered Agent Signature.																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.																																													
<table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Joyce A. Hincks</td> <td>Box 154 Swan Valley,</td> <td>Id.</td> <td>USA</td> <td></td> <td>83449</td> </tr> <tr> <td>Sec.</td> <td>E. Irene Gardner</td> <td>1167 Jackson Dr.</td> <td>Ammon,</td> <td>Id.</td> <td>USA</td> <td>83406</td> </tr> <tr> <td>Dir.</td> <td>Darrol Gardner</td> <td>1167 Jackson Dr.</td> <td>Ammon,</td> <td>Id.</td> <td>USA</td> <td>83406</td> </tr> <tr> <td>Dir.</td> <td>Dusty Hincks</td> <td>Box 154 Swan Valley,</td> <td>Idaho</td> <td>USA</td> <td></td> <td>83449</td> </tr> <tr> <td>Dir.</td> <td>L. Michael Whitehead</td> <td>2862 N. 55 E. Idaho Falls,</td> <td>Id.</td> <td>USA</td> <td></td> <td>83401</td> </tr> </tbody> </table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code	Pres.	Joyce A. Hincks	Box 154 Swan Valley,	Id.	USA		83449	Sec.	E. Irene Gardner	1167 Jackson Dr.	Ammon,	Id.	USA	83406	Dir.	Darrol Gardner	1167 Jackson Dr.	Ammon,	Id.	USA	83406	Dir.	Dusty Hincks	Box 154 Swan Valley,	Idaho	USA		83449	Dir.	L. Michael Whitehead	2862 N. 55 E. Idaho Falls,	Id.	USA		83401
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5. Organized Under the Laws of: IDAHO C 129882	6. Signature: <u>E Irene Gardner</u> Date: <u>6/29/12</u> Name (type or print): <u>E. Irene Gardner</u> Title: <u>Secretary</u>																																												
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