

No. C 97081

Due no later than December 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

PALACIO RANCH, INC.
TONY PALACIO
799 W 720 N
SHOSHONE, ID 83352

TONY PALACIO
799 W 720 N
SHOSHONE, ID 83352

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
Pres.	Tony Palacio	799 W-720 N	Shoshone	Idaho	83352
Sec.	Jean Palacio	" "	"	"	"
Director	Tony Palacio	" "	"	"	"
Director	Jean Palacio	" "	"	"	"

5. Organized Under the Laws of:

IDAHO
C 97081

6.

Signature

Jean Palacio

Date

10/10/08

Name

(Typed or Printed)

Jean Palacio

Title

Sec.