

No. <b>C 130813</b>		Due no later than Oct 31, 2009 <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON 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> VAN TASSELL RANCHES, INC. VIRGINIA PRATT 632 DELL DR REXBURG ID 83440 USA		VIRGINIA PRATT 632 DELL DR REXBURG ID 83440		
				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	JESSUP VAN TASSELL	P. O. BOX 333	TABIONA	UT	USA	84072
DIRECTOR	VERA PRATT	5000 LOVE RD	EL PASO	TX	USA	79922
DIRECTOR	GERALD M PRATT	5000 LOVE RD	EL PASO	TX	USA	79922
PRESIDENT	GERALD M PRATT, JR	632 DELL DR	REXBURG	ID	USA	83440
SECRETARY	VIRGINIA PRATT	3982 S 2000 W	REXBURG	ID	USA	83440
5. Organized Under the Laws of:  <b>UT C 130813</b>		6. Annual Report must be signed.* Signature: Virginia Pratt Name (type or print): Virginia Pratt				
		Date: 09/09/2009 Title: Secretary				
Processed 09/09/2009		* Electronically provided signatures are accepted as original signatures.				