

REINSTATEMENT

FILED EFFECTIVE

No. C 140673 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 FEE DUE \$30.00	Annual Report Form ADMIN DISSOLVED 12/09/2005 1. Mailing Address - Correct in this box, if applicable CROY CANYON RANCH FOUNDATION, INC. XXXXXXXXXX PO BOX 1115 B.O. Box 640 HAILEY, ID 83333	2. Registered Agent and Office NOT A P.O. BOX XXXXXXXXXX Thomas B. Campion, XXXXXXXXXX Jr. 220 East Avenue XXXXXXXXXX Ketchum, ID 83340 3. New registered agent signature 												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="0"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">PLEASE SEE ATTACHED EXHIBIT A FOR COMPLETE LIST OF THE PRESIDENT, SECRETARY AND DIRECTORS</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PLEASE SEE ATTACHED EXHIBIT A FOR COMPLETE LIST OF THE PRESIDENT, SECRETARY AND DIRECTORS					
Office held	Name	Street or P.O. Address	City	State	Zip									
PLEASE SEE ATTACHED EXHIBIT A FOR COMPLETE LIST OF THE PRESIDENT, SECRETARY AND DIRECTORS														
5. Organized under the laws of: IDAHO C 140673	6. Signature  Date August 10, 2006 Name (Typed or Printed) Thomas B. Campion, Jr. Attorney for CCRF													

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Revised July 2006

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