

No. C 180770		Due no later than Nov 30, 2009		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. ELLISON RANCHING COMPANY AULENE E. RATLIFF HC 32 BOX 240 TUSCARORA NV 89834		RICHARD B EISMANN 3016 CALDWELL BLVD NAMPA ID 83651-6416			
				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	
PRESIDENT	PETER K ELLISON	7515 SOUTH 2340 EAST	SALT LAKE CITY	UT	USA	84121	
SECRETARY	AULENE E RATLIFF	HC 32 BOX 240	TUSCARORA	NV	USA	89834	
5. Organized Under the Laws of: NV C 180770		6. Annual Report must be signed.* Signature: Aulene E. Ratliff Name (type or print): Aulene E. Ratliff Date: 12/22/2009 Title: Secretary/Treasurer					
Processed 12/22/2009		* Electronically provided signatures are accepted as original signatures.					