

|  |                  |   |             |  |         |             |  |
|--|------------------|---|-------------|--|---------|-------------|--|
| No. <b>C 42541</b>   |                  | Due no later than Jul 31, 2011  |             | 2. Registered Agent and Address <b>(NO PO BOX)</b>     |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                  | <b>1. Mailing Address: Correct in this box if needed.</b><br>QUARTER-CIRCLE-O RANCH, INC.<br>RODNEY PAYNE<br>1579 E IONA RD<br>IDAHO FALLS ID 83401 |             | RODNEY PAYNE<br>1579 E IONA RD<br>IDAHO FALLS ID 83401 |         |             |  |
|  |                  |   |             | 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 |  |
| SECRETARY  | JOHN R FEREBAUER | 2017 E IONA RD  | IDAHO FALLS | ID   | USA     | 83401       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 42541</b>   |                  | 6. Annual Report must be signed.*<br>Signature: Rodney Payne<br>Name (type or print): Rodney Payne  |             |  |         |             |  |
|  |                  | Date: 08/05/2011<br>Title: President  |             |  |         |             |  |
| Processed 08/05/2011   |                  | * Electronically provided signatures are accepted as original signatures.   |             |  |         |             |  |