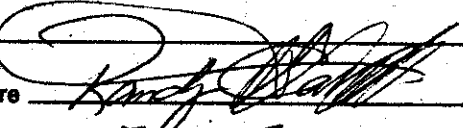


No. C 106304 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than May 31, 2008 Annual Report Form - 1. Mailing Address - Correct in this box, if applicable SECOND CHANCE RANCH, INC. RANDY EVERETT PO BOX 662 REXBURG, ID 83440	2. Registered Agent and Office NO PO BOX RANDY EVERETT 315 W 3RD SOUTH SUGAR CITY, ID 83448 3. New Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	RANDY EVERETT	PO Box 662	REXBURG	ID	83440
VICE PRES.	LAWRENCE WATTS JR.	325 N 7TH E	ST. ANTHONY	ID	83445
SECRETARY	JORILLA EVERETT	PO Box 662	REXBURG	ID	83440

5. Organized Under the Laws of: IDAHO C 106304	6. Signature  Name (Typed or Printed) RANDY EVERETT Date 3-22-08 Title PRESIDENT
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