


No. C 97138 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than December 31, 2006 Annual Report Form 1. Mailing Address - Correct in this box, if applicable HEADQUARTERS RANCH, INCORPORATED JOHN V EVANS, SR. 216 CHURCHILL DR BURLEY, ID 83318	2. Registered Agent and Office NO PO BOX JOHN V EVAN, SR 216 CHURCHILL DRIVE BURLEY, ID 83318 3. New Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	John V. Evans, Sr.	216 Churchill Drive	Burley,	ID	83318
Vice President	Lola Evans	216 Churchill Drive	Burley,	ID	83318
Secretary	Martha Gilgen	7000 McMullin	Boise,	ID	83709
Director	David L. Evans	150 W 900 S	Malad,	ID	83252
Director	John V. Evans, Jr.	218 Churchill Drive	Burley,	ID	83318
Director	Susan E. Scarlett	64444 N. Williamette Lane	Portland, Oregon		97203
Director	Thomas D. Evans	3605 N 3000 E	Twin Falls, ID		83301

5. Organized Under the Laws of: IDAHO C 97138	6. <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> Signature  Name (Typed or Printed) John V. Evans, Sr. </div> <div style="width: 35%;"> Date 10/10/06 Title President </div> </div>
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Issued 10/02/2006

Do Not Tape or Staple

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