

No. C 97138		Due no later than Dec 31, 2012		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. HEADQUARTERS RANCH, INCORPORATED JOHN V EVANS SR 389 S. WHISPERWOOD WAY BOISE ID 83709-7058 USA		JOHN V EVAN, SR 389 S. WHISPERWOOD WAY BOISE ID 83709-7058		
				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	JOHN V. EVANS, SR.	389 S. WHISPERWOOD WAY	BOISE	ID	USA	83709
DIRECTOR	THOMAS D. EVANS	3605 N 3000 E	TWIN FALLS	ID	USA	83301
DIRECTOR	SUSAN EVANS SCARLET	6444N WILLIAMETTE	PORTLAND	OR	USA	97302
TREASURER	DAVID L. EVANS	150 W. 90 S.	MALAD	ID	USA	83252
SECRETARY	MARTHA GILGEN	(7000 MCMULLEN ST.	BOISE	ID	USA	83709
VICE PRESIDENT	JOHN V. EVANS, JR.	218 CHURCHILL DRIVE	BURLEY	ID	USA	83318
5. Organized Under the Laws of: ID C 97138		6. Annual Report must be signed.* Signature: John V. Evans, Sr. Name (type or print): John V. Evans, Sr.		Date: 12/29/2012 Title: President		
Processed 12/29/2012		* Electronically provided signatures are accepted as original signatures.				