



Idaho Corporation Annual Report Form

File online at: SOSBIZ.idaho.gov

Due no later than: 05/31/2019

Reporting Year: 2019

Return completed form within 30 days to

Idaho Secretary of State

Attn: Annual Reports

450 North 4th Street

Boise, ID 83720

Phone: (208) 334-2300

Annual Report: No filing fee if received by the due date.

SOS Control Number: 327658

Filing Status: Active-Good Standing

General Business Corporation (D)

Date Formed: 05/03/1994

Formation Locale: ID

Name and Mailing Address:

MACKENZIE RANCHES, INC.

PO BOX 1005

CALDWELL, ID 83606

(1) Add or Change Mailing Address:

Registered Agent (RA) and Registered Office (RO) Address:

CHARLES MACKENZIE

7470 EL PASO RD

CALDWELL, ID 83606

(2) Change RA and/or RO Address:

Charles Mackenzie
22300 Baldwin Lane
OLA, Idaho 83657

Note: The Registered Office address must be a physical Idaho address (no postal box).

(3) New Registered Agent (RA) Signature:

If a new agent is appointed in item (2) above, the new agent must sign here to accept the appointment.

(4) Corporations: Enter names and business addresses (with zip code) of the President, Vice President, Secretary, Treasurer.

Title	Name	Business Address	City, State, Zip
PRESIDENT	Charles Mackenzie	22300 Baldwin Lane	OLA, Idaho 83657
SECRETARY	Connie Mackenzie	22300 Baldwin Lane	OLA, Idaho 83657

(5) Board of Directors names and business addresses (with zip code). Attach additional sheet if necessary.

Name	Business Address	City, State, Zip

(5) Signature:

Charles Mackenzie

(6) Date:

3/20/19

(7) Type/Print Name:

Charles Mackenzie

(8) Title:

PRESIDENT

Instructions: Legibly complete the form above. Sign and date this form and return to the address provided above.

B0198-3984 03/27/2019 9:55 AM Received by ID Secretary of State Lawrence Denney