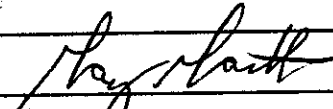
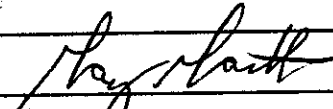
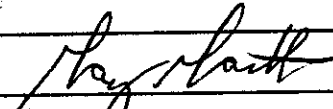


No. C 31359	Due no later than December 31, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX GARY L. GARRETT 23935 HOMEDALE RD WILDER, ID 83676
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable GARRETT RANCHES, INC. FRANKIE L. GARRETT 23935 HOMEDALE ROAD WILDER, ID 83676	3. <u>New</u> Registered Agent Signature

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>
Pres.	Gary Garrett	24143 Homedale Rd.,	Wilder,	ID	83676
Sec./Treas.	Dorothy Garrett	23935 Homedale Rd.,	Wilder,	ID	83676
Directors	Gary Garrett	24143 Homedale Rd.,	Wilder,	ID	83676
	Frankie Garrett	23935 Homedale Rd.,	Wilder,	ID	83676
	Dorothy Garrett	23935 Homedale Rd.,	Wilder,	ID	83676

5. Organized Under the Laws of: IDAHO C 31359	<table style="width: 100%;"> <tr> <td style="width: 50%;"> 6. Signature  Name (Typed or Printed) Gary Garrett </td> <td style="width: 50%;"> Date 10-13-2008 Title President </td> </tr> </table>	6. Signature  Name (Typed or Printed) Gary Garrett	Date 10-13-2008 Title President
6. Signature  Name (Typed or Printed) Gary Garrett	Date 10-13-2008 Title President		