

No. C 60148 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 January 31, 2007 Annual Report Form 1. Mailing Address - Correct in this box, if applicable STANDING HAT RANCH, INC. Mr. John R. Coleman 2953 E 3400 N Twin Falls, ID 83301-0319	2. Registered Agent and Office NO PO BOX Mr. John R. Coleman 2953 E 3400 N Twin Falls, ID 83301-0319 3. New Registered Agent Signature
--	---	---

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Bonnie Hamilton	2333 E 3700 S.	Jerome	ID	83338
V-Pres - Secy	John R. Coleman	2953 E 3400 N.	Twin Falls	ID	83301
Director	David Hamilton	2333 E 3700 S	Jerome	ID	83338
Director	Ross Miller	6970 Elstick Rd	Boise	ID	83704
Director	Kelly Koerper	4349 Snow Rd	Las Cruces	NM	88005

5. Organized Under the Laws of: IDAHO C 60148	6. Signature _____ Date <u>1-3-07</u> Name (Typed or Printed) <u>John R. Coleman</u> Title <u>V-Pres - Secy</u>
--	---

Issued 11/01/2006

Do Not Tape or Staple

200701000579