

No. C 28018		Due no later than Aug 31, 2009		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. BUCK CREEK RANCH, INC. RONALD N GRAVES 999 MAIN STREET SUITE 1300 BOISE ID 83702-0027		RONALD N. GRAVES 999 MAIN ST. SUITE 1300 BOISE ID 83702			
				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
DIRECTOR	GAY C SIMPLOT	999 MAIN STREET SUITE 1300		BOISE	ID	USA	83702-0027
PRESIDENT	GAY C SIMPLOT	999 MAIN STREET SUITE 1300		BOISE	ID	USA	83702-0027
SECRETARY	RONALD N GRAVES	999 MAIN STREET SUITE 1300		BOISE	ID	USA	83702-0027
5. Organized Under the Laws of: ID C 28018		6. Annual Report must be signed.* Signature: Ronald N. Graves Name (type or print): Ronald N. Graves Date: 07/29/2009 Title: Secretary					
Processed 07/29/2009		* Electronically provided signatures are accepted as original signatures.					