

| <b>No. 73543</b>  | <b>Idaho Corporation Annual Report Form</b><br>Due No Later Than November 1, 1991   | <b>2. Registered Agent and Office NOT A P.O. BOX</b><br><br>JAMES E. FAULKNER<br>HC 60 BOX 1010<br><br>BLISS ID 83314 |  |   |                               |             |              |            |            |                  |                  |       |     |       |            |                  |   |   |   |   |            |               |  |  |  |  |
|---|---|---|--|---|-------------------------------|-------------|--------------|------------|------------|------------------|------------------|-------|-----|-------|------------|------------------|---|---|---|---|------------|---------------|--|--|--|--|
| Return To<br><br><b>Secretary of State</b><br><b>Room 203, Statehouse</b><br><b>Boise, ID 83720</b>   | <b>1 Mailing Address Please Correct If Not Correct</b><br><br>FAULKNER HAYHOOK RANCHES, INC.<br>JAMES E FAULKNER<br>HC60 BOX 1010<br><br>BLISS ID 83314 0000  | <b>3. Incorporated Under The Laws of</b><br>ID<br>NO: 073543  |  |   |                               |             |              |            |            |                  |                  |       |     |       |            |                  |   |   |   |   |            |               |  |  |  |  |
| <b>** FINAL NOTICE **</b><br><b>NO FEE REQUIRED</b>   |   |   |  |   |                               |             |              |            |            |                  |                  |       |     |       |            |                  |   |   |   |   |            |               |  |  |  |  |
| <b>4. Names and Addresses of Officers and Directors</b> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"></th> <th style="width: 35%; text-align: center;"><u>Name</u></th> <th style="width: 30%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width: 10%; text-align: center;"><u>City</u></th> <th style="width: 10%; text-align: center;"><u>State</u></th> <th style="width: 10%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>James E Faulkner</td> <td>H.C. 60 Box 1010</td> <td>Bliss</td> <td>Ida</td> <td>83314</td> </tr> <tr> <td>Secretary:</td> <td>Diana K Faulkner</td> <td style="text-align: center;">"</td> <td style="text-align: center;">"</td> <td style="text-align: center;">"</td> <td style="text-align: center;">"</td> </tr> <tr> <td>Directors:</td> <td colspan="5" style="text-align: center;">same as above</td> </tr> </tbody> </table> |   |   |  | <u>Name</u>                               | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | President: | James E Faulkner | H.C. 60 Box 1010 | Bliss | Ida | 83314 | Secretary: | Diana K Faulkner | " | " | " | " | Directors: | same as above |  |  |  |  |
|   | <u>Name</u>   | <u>Street or P.O. Address</u>   | <u>City</u>  | <u>State</u>                              | <u>Zip</u>                    |             |              |            |            |                  |                  |       |     |       |            |                  |   |   |   |   |            |               |  |  |  |  |
| President:  | James E Faulkner  | H.C. 60 Box 1010  | Bliss  | Ida                                       | 83314                         |             |              |            |            |                  |                  |       |     |       |            |                  |   |   |   |   |            |               |  |  |  |  |
| Secretary:  | Diana K Faulkner  | "   | "  | "   | "                             |             |              |            |            |                  |                  |       |     |       |            |                  |   |   |   |   |            |               |  |  |  |  |
| Directors:  | same as above   |   |  |   |                               |             |              |            |            |                  |                  |       |     |       |            |                  |   |   |   |   |            |               |  |  |  |  |
| <b>5. Nature of Business</b><br><br>Ranch   | <b>6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.</b> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">           Signature <u>James E Faulkner</u><br/>           Name (Typed or Printed) <u>JAMES E FAULKNER</u> </td> <td style="width: 40%;">           Date <u>11/11/91</u><br/>           Title <u>pres</u> </td> </tr> </table> |   | Signature <u>James E Faulkner</u><br>Name (Typed or Printed) <u>JAMES E FAULKNER</u> | Date <u>11/11/91</u><br>Title <u>pres</u> |                               |             |              |            |            |                  |                  |       |     |       |            |                  |   |   |   |   |            |               |  |  |  |  |
| Signature <u>James E Faulkner</u><br>Name (Typed or Printed) <u>JAMES E FAULKNER</u>  | Date <u>11/11/91</u><br>Title <u>pres</u>   |   |  |   |                               |             |              |            |            |                  |                  |       |     |       |            |                  |   |   |   |   |            |               |  |  |  |  |