

No. <b>C 118283</b>		<b>Due no later than Feb 28, 2011</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  HERRICK RANCHES, INC. TRACEY WALTHER 12992 N TOWN RIDGE RD BOISE ID 83714		TRACEY WALTHER 12992 N TOWN RIDGE RD BOISE ID 83714			
				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	TRACEY WALTHER	12992 N TOWN RIDGE RD	BOISE	ID	USA	83714-9432	
5. Organized Under the Laws of:  <b>ID C 118283</b>		6. Annual Report must be signed.* Signature: Tracey Walther Name (type or print): Tracey Walther		Date: 12/13/2010 Title: Director			
Processed 12/13/2010		* Electronically provided signatures are accepted as original signatures.					