

No. C 171874		Due no later than Mar 31, 2017 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. ROCKIN E RANCH, INC. BENJAMIN J MCNAUGHTAN 783 E 450 N HEBER CITY UT 84032		NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705			
						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	DANIEL K NEVILLE	33 EAST VERLS LANE	CENTERVILLE	UT	USA	84014	
DIRECTOR	JANET LEMON	523 NORTH ORCHARD STREET	SONORA	CA	USA	95370	
DIRECTOR	NINA GROVER	2568 PASSADENA STREET	SLC	UT	USA	84109	
DIRECTOR	WILLIAM ROBERT FITZGERALD	1265 W 2130 S	ST. GEORGE	UT	USA	84770	
PRESIDENT	BENJAMIN J MCNAUGHTAN	783 E 450 N	HEBER CITY	UT	USA	84032	
SECRETARY	ELIZABETH A PAUL	1480 E GINES LANE	FRANCIS	UT	USA	84036	
VICE PRESIDENT	DON J MCNAUGHTAN	1905 CLEMENS WAY	TOOELE	UT	USA	84074	
5. Organized Under the Laws of: UT C 171874		6. Annual Report must be signed.* Signature: Benjamiin J McNaughtan Name (type or print): Benjamiin J McNaughtan					
		Date: 01/30/2017 Title: President					
Processed 01/30/2017 * Electronically provided signatures are accepted as original signatures.							