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|--|---------------------------|---|-------------|--|---------|-------------|
| No. C 171874 | | Due no later than Mar 31, 2017 | | 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. 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. | | | | |