

No. C 49162

DUE NO LATER THAN MAR 31, 2009
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

1. Mailing Address - Correct in this box, if applicable

CIRCLE FOUR RANCH, INC.
IRENE CARNAHAN
BOX 308
KING HILL, ID 83633

TERRY D PARISH
6828 E PARISH LN
KING HILL, ID 83633

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRES.	TERRY PARISH	6828 E PARISH LANE	KING HILL, IDAHO	83633	
V. PRES.	LAURA CREECH	3017 BANNOCK AV.	NAMPA, IDAHO	83687	
SEC. & TREAS.	IRENE CARNAHAN	P O BOX 308	KING HILL, IDAHO	83633	
DIR.	PENNY PARISH	6828 E PARISH LANE	KING HILL, IDAHO	83633	
DIR.	ROBERT PARISH	53505 SW PATTON VALLEY RD.	GASTON, OR.	97119	

5. Organized Under the Laws of:

IDAHO
C 49162

6.

Signature

Name (Typed or
Printed)

IRENE CARNAHAN

Title SEC, & TREAS.

Date 2/2/09