

No. C 49162

DUE NO LATER THAN MAR 31, 2009
Annual Report Form2. Registered Agent and Office **NO PO BOX**Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

CIRCLE FOUR RANCH, INC.
IRENE CARNAHAN
BOX 308
KING HILL, ID 83633TERRY D PARISH
6828 E PARISH LN
KING HILL, ID 83633**NO FILING FEE IF
RECEIVED BY DUE DATE**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. & TREA. | 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



Date 2/2/09

Name (Typed or Printed)

IRENE CARNAHAN

Title SEC. & TREA.