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|--|--|---|---|-------|---------|-------------|
| No. <b>C 93992</b>   | <b>Due no later than Dec 31, 2016</b><br><b>Annual Report Form</b>   | 2. Registered Agent and Address <b>(NO PO BOX)</b>  |   |       |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>1. Mailing Address: Correct in this box if needed.</b><br>CHARTERS MOUNTAIN RANCH, INC.<br>PO BOX 7156<br>BOISE ID 83707-1156 | GREGORY A BYRON<br>3101 W MAIN ST.<br>SUITE 200<br>BOISE ID 83702<br><br>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 |
| PRESIDENT  | JOHN B MCCALLUM  | 11204 N. BAR 21 DR.   | GLENNS FERRY                                | ID    | USA     | 83623       |
| SECRETARY  | TERESA MCCALLUM  | 11204 N. BAR 21 DR.   | GLENNS FERRY                                | ID    | USA     | 83623       |
| DIRECTOR   | TERESA MCCALLUM  | 11204 N. BAR 21 DR.   | GLENNS FERRY                                | ID    | USA     | 83623       |
| DIRECTOR   | JOHN B MCCALLUM  | 11204 N. BAR 21 DR.   | GLENNS FERRY                                | ID    | USA     | 83623       |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 93992</b>   | 6. Annual Report must be signed.*<br>Signature: Gregory A. Byron<br>Name (type or print): Gregory A. Byron                       |   | Date: 11/23/2016<br>Title: Registered Agent |       |         |             |
| Processed 11/23/2016   |  | * Electronically provided signatures are accepted as original signatures.   |   |       |         |             |