

No. C 29010		Due no later than Dec 31, 2011 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. LAKE FAMILY RANCHES, INC. DENNIS M. LAKE 830 TABER ROAD BLACKFOOT ID 83221		DENNIS M. LAKE 830 TABER ROAD BLACKFOOT ID 83221			
						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	DENNIS M. LAKE	830 TABER RD	BLACKFOOT	ID	USA	83221	
SECRETARY	LUANN LAKE	830 TABER RD	BLACKFOOT	ID	USA	83221	
DIRECTOR	STEPHEN T LAKE	792 W. 200 N.	BLACKFOOT	ID	USA	83221	
DIRECTOR	BRUCE LAKE	797 W. 100 N.	BLACKFOOT	ID	USA	83221	
5. Organized Under the Laws of: ID C 29010		6. Annual Report must be signed.* Signature: Dennid M. Lake Name (type or print): Dennid M. Lake					
		Date: 01/15/2012 Title: President					
Processed 01/15/2012 * Electronically provided signatures are accepted as original signatures.							