

No. C 50642

Due no later than January 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

EMA LU Z WHITWORTH
P.O. BOX 146
MAY, ID 83253

3. New Registered Agent Signature

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

WHITWORTH RANCHES, INC.
EMA LU Z WHITWORTH
P. O. BOX 146
MAY, ID 83253

NO FILING FEE IF
RECEIVED BY DUE DATE

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>
Secretary	Jack Whitworth	P.O. Box 167	May	IDA	83253
President	Emaluz Whitworth	Box 146	May	IDA	83253

5. Organized Under the Laws of:
IDAHO

6.

Signature

By Secretary
Jack Whitworth

Date

3/1/08