

|                                                                                                                                                        |             |                                                                                                                                                           |         |                                                               |         |             |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|---------|---------------------------------------------------------------|---------|-------------|--|
| No. <b>C 197667</b>                                                                                                                                    |             | <b>Due no later than Mar 31, 2014</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><br>HOLY COW RANCHES, INC.<br>BROOK N HEAPS<br>15740 HIGHWAY 93 S<br>CHALLIS ID 83226<br>USA |         | JANKEY THOMAS HEAPS<br>15740 HIGHWAY 93 S<br>CHALLIS ID 83226 |         |             |  |
|                                                                                                                                                        |             |                                                                                                                                                           |         | 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 |  |
| SECRETARY                                                                                                                                              | BROOK HEAPS | 15740 HIGHWAY 93 S                                                                                                                                        | CHALLIS | ID                                                            | USA     | 83226       |  |
| 5. Organized Under the Laws of:<br><br><b>MT<br/>C 197667</b>                                                                                          |             | 6. Annual Report must be signed.*<br>Signature: Brook Heaps<br>Name (type or print): Brook Heaps<br>Date: 01/31/2014<br>Title: Secretary                  |         |                                                               |         |             |  |
| Processed 01/31/2014                                                                                                                                   |             | * Electronically provided signatures are accepted as original signatures.                                                                                 |         |                                                               |         |             |  |