

No. <b>C 54770</b>		Due no later than Dec 31, 2009		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  STILLWELL 117 RANCH, INC. SUSI LARROCEA PHILLIPS 7825 NORTH STAR ROAD MERIDIAN ID 83646		SUSI LARROCEA-PHILLIPS 7825 NORTH STAR ROAD MERIDIAN ID 83646		
				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
DIRECTOR	CARMA D. PHILLIPS	7650 NORTH STAR ROAD	MERIDIAN	ID	USA	83646
DIRECTOR	FRANK W. PHILLIPS, III	7825 NORTH STAR ROAD	MERIDIAN	ID	USA	83646
SECRETARY	SUSI M. LARROCEA-PHILLIPS	7825 NORTH STAR ROAD	MERIDIAN	ID	USA	83646
PRESIDENT	MARK S. PHILLIPS	7650 NORTH STAR ROAD	MERIDIAN	ID	USA	83646
5. Organized Under the Laws of:  <b>ID C 54770</b>		6. Annual Report must be signed.* Signature: Susi Larrocea-Phillips Name (type or print): Susi Larrocea-Phillips  Date: 10/18/2009 Title: Secretary				
Processed 10/18/2009		* Electronically provided signatures are accepted as original signatures.				