

No. C 54770		Due no later than Dec 31, 2009 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		1. Mailing Address: Correct in this box if needed. STILLWELL 117 RANCH, INC. SUSI LARROCEA PHILLIPS 7825 NORTH STAR ROAD MERIDIAN ID 83646		SUSI LARROCEA-PHILLIPS 7825 NORTH STAR ROAD MERIDIAN ID 83646			
NO FILING FEE IF RECEIVED BY DUE DATE				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: ID C 54770		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.							