

No. C 131524		Due no later than Dec 31, 2011		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. HOLDAWAY RANCH INC. HOLDAWAY RANCH, 39 PROFESSIONAL PLAZA REXBURG ID 83440		CHRIS B HOLDAWAY 1756 N SALMON HWY MONTEVIEW ID 83435			
				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	BRYAN HOLDAWAY	1667 N SALMON HWY	MONTEVIEW	ID	USA	83435	
SECRETARY	CHRIS HOLDAWAY	1756 N SALMON HWY	MONTEVIEW	ID	USA	83435	
5. Organized Under the Laws of: ID C 131524		6. Annual Report must be signed.* Signature: Bryan Holdaway Name (type or print): Bryan Holdaway Date: 01/09/2012 Title: President					
Processed 01/09/2012		* Electronically provided signatures are accepted as original signatures.					