

No. C 42541 Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jul 31, 2009 Annual Report Form 1. Mailing Address: Correct in this box if needed. QUARTER-CIRCLE-O RANCH, INC. RODNEY PAYNE 1579 E IONA RD IDAHO FALLS ID 83401	2. Registered Agent and Office (NOT A P.O. BOX) RODNEY PAYNE 1579 E IONA RD IDAHO FALLS ID 83401 3. <u>New</u> Registered Agent Signature.				
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
<i>President</i>	<i>Rodney C. Payne</i>	<i>1579 E Iona Rd</i>	<i>Idaho Falls, Id</i>	<i>Idaho</i>	<i>Idaho</i>	<i>83401</i>
<i>V. President</i>	<i>John R. Ferebauer</i>	<i>2017 E Iona Rd</i>	<i>Idaho Falls, Id</i>	<i>Idaho</i>	<i>Idaho</i>	<i>83401</i>
5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 42541 </div>		6. Signature: <u><i>Rodney C. Payne</i></u> Date: <u><i>6-16-09</i></u> <hr/> Name (type or print): <u><i>Rodney C. Payne</i></u> Title: <u><i>President</i></u>				
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