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| No. C 42541 | | Due no later than Jul 31, 2009 Annual Report Form | | 2. Registered Agent and Office (NOT A P.O. BOX) RODNEY PAYNE 1579 E IONA RD IDAHO FALLS ID 83401 | |
| Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 | | 1. Mailing Address: Correct In this box if needed. QUARTER-CIRCLE-O RANCH, INC. RODNEY PAYNE 1579 E IONA RD IDAHO FALLS ID 83401 | | 3. New Registered Agent Signature. | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | | | |
| 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 |
| President | Rodney C. Payne | 1579 E Iona Rd | Idaho Falls, Idaho | 83401 | |
| V. President | John R Ferschner | 2017 E Iona Rd | Idaho Falls, Idaho | 83401 | |
| 5. Organized Under the Laws of: IDAHO C 42541 | | 6. Signature: <u>Rodney C. Payne</u> Date: <u>6-16-09</u> Name (type or print): <u>Rodney C. Payne</u> Title: <u>President</u> | | | |
| Issued 06/04/2009 by KAH | | 200907000314 | | | |