

No. <b>C 36740</b>	<b>Due no later than Aug 31, 2009</b> <b>Annual Report Form</b>	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> COOK'S HEGLAR RANCH, INC. DARRELL L. COOK 831 N. 1100 E. SHELLEY ID 83274	DARRELL L. COOK 831 N. 1100 E. SHELLEY ID 83274  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	VAUGHN D COOK	P O BOX 88	LEWIS	CO	USA	81327
SECRETARY	AFTON C. COOK	831 N 1100 E	SHELLEY	ID	USA	83274
DIRECTOR	BARLOW L COOK	859 N 1100E	SHELLEY	ID	USA	83274
5. Organized Under the Laws of:  <b>ID C 36740</b>	6. Annual Report must be signed.* Signature: Afton C. Cook Name (type or print): Afton C. Cook		Date: 07/23/2009 Title: Secretary			
Processed 07/23/2009		* Electronically provided signatures are accepted as original signatures.				