

No. C 36740	Due no later than Aug 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. 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: ID C 36740	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.				