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| 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. | | | | |