

No. C 118283	Due no later than Feb 28, 2010 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. HERRICK RANCHES, INC. TRACEY WALTER 12992 N TOWN RIDGE RD BOISE ID 83714		TRACEY WALTER 12992 N TOWN RIDGE RD BOISE ID 83714				
						3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held DIRECTOR	Name TRACEY WALTER	Street or PO Address 12992 N TOWN RIDGE RD	City BOISE	State ID	Country USA	Postal Code 83714-9432	
5. Organized Under the Laws of: ID C 118283	6. Annual Report must be signed.* Signature: Tracey Walther Name (type or print): Tracey Walther						
Processed 03/12/2010	* Electronically provided signatures are accepted as original signatures.						