

|  |                |   |       |   |         |                  |  |
|--|----------------|---|-------|---|---------|------------------|--|
| No. <b>C 118283</b>  |                | <b>Due no later than Feb 28, 2010</b>   |       | 2. Registered Agent and Address <b>(NO PO BOX)</b>        |         |                  |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>HERRICK RANCHES, INC.<br>TRACEY WALTHER<br>12992 N TOWN RIDGE RD<br>BOISE ID 83714 |       | TRACEY WALTHER<br>12992 N TOWN RIDGE RD<br>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  | Name           | Street or PO Address  | City  | State   | Country | Postal Code      |  |
| DIRECTOR   | TRACEY WALTHER | 12992 N TOWN RIDGE RD   | BOISE | ID  | USA     | 83714-9432       |  |
| 5. Organized Under the Laws of:  |                | 6. Annual Report must be signed.*   |       |   |         |                  |  |
| <b>ID<br/>C 118283</b>   |                | Signature: Tracey Walther   |       |   |         | Date: 03/12/2010 |  |
|  |                | Name (type or print): Tracey Walther  |       |   |         | Title: Director  |  |
| Processed 03/12/2010   |                | * Electronically provided signatures are accepted as original signatures.   |       |   |         |                  |  |