

No. C 37729

Due no later than August 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

PHILLIP OBERRECHT
702 W IDAHO STE 700
BOISE, ID 83701

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MIDDLEFORK RANCH, INCORPORATED
HC 83
PO BOX 8110
CASCADE, ID 83611-8110NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	Gary Brooks	PO Box 1102	Hailey	ID	83333
VP	Craig Price	PO Box 9	Santa Barbara	CA	93102
Treas.	Dave Pecora	18808 NE 130 Circle	Brush Prairie	WA	98606
Sec.	Steve Brown	1124 E Rose, #16	Phoenix	AZ	85013

5. Organized Under the Laws of:

IDAHO
C 37729

6.

Signature

Date

4/26/08

Name

(Typed or
Printed)

Lauren Slette

Title

Acct.