

No. <b>C 54829</b>	Due no later than Jan 31, 2012 <b>Annual Report Form</b>		2. Registered Agent and Office ( <b>NOT A P.O. BOX</b> ) GRAFRAN W CAPPS BEARE 20308 E CANARY CREEK RD CATALDO ID 83810				
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. <b>Mailing Address: Correct in this box if needed.</b> THREE C RANCH, INC.  20308 E CANARY CREEK RD CATALDO ID 83810		3. <u>New</u> Registered Agent Signature.				
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.</b>							
Office Held	Name	Street or PO Address	City State Country Postal Code				
President	Grafran W. Capps Beare	20308 E. Canary Cr. Rd.	Cataldo, Idaho U.S.A. 83810				
Sec./Treas.	Mike J. Beare	20308 E. Canary Cr. Rd.	Cataldo, Idaho U.S.A. 83810				
5. Organized Under the Laws of:  <div style="text-align: center; font-size: 1.2em;"> <b>IDAHO</b>  <b>C 54829</b> </div>		6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Signature: <u>Grafran W. Capps Beare</u></td> <td style="width: 30%;">Date: <u>11/30/11</u></td> </tr> <tr> <td>Name (type or print): <u>Grafran W. Capps Beare</u></td> <td>Title: <u>President</u></td> </tr> </table>		Signature: <u>Grafran W. Capps Beare</u>	Date: <u>11/30/11</u>	Name (type or print): <u>Grafran W. Capps Beare</u>	Title: <u>President</u>
Signature: <u>Grafran W. Capps Beare</u>	Date: <u>11/30/11</u>						
Name (type or print): <u>Grafran W. Capps Beare</u>	Title: <u>President</u>						
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