

No. C 106195

Due no later than May 31, 2006

Annual Report Form

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 applicable

MACKENZIE RANCHES, INC.
CHARLES MACKENZIE
PO BOX 1005
CALDWELL, ID 83605

2. Registered Agent and Office NO PO BOX

CHARLES MACKENZIE
502 PAYNTER
CALDWELL, ID 83605

3. 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.	Charles Mackenzie	PO Box 1005	Caldwell	Id.	83606
Sec. - Tres.	Connie Mackenzie	PO Box 1005	Caldwell	Id.	83606

5. Organized Under the Laws of:

IDAHO
C 106195

6.

Signature

Name
(Typed or
Printed)

Charles Mackenzie

Date May 1-06

Title Pres.