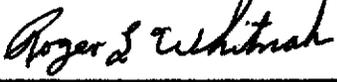


<p>No. C 43456</p> <p>Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080</p> <p>NO FILING FEE IF RECEIVED BY DUE DATE</p>	<p>Due no later than Mar 31, 2010 Annual Report Form</p> <p>1. Mailing Address: Correct in this box if needed. WHITNAH RANCHES, INC. VELMA M WHITNAH ROBERT L. WHITNAH 3063 WEST BORAH 2954 WHITNAH RD AMERICAN FALLS ID 83211</p>	<p>2. Registered Agent and Office (NOT A P.O. BOX) VELMA WHITNAH ROBERT L. WHITNAH 3063 WEST BORAH AMERICAN FALLS ID 83211 2954 WHITNAH RD</p> <p>3. New Registered Agent Signature. </p>																												
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.</p> <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>PRES</td> <td>VELMA WHITNAH</td> <td>3063 BORAH</td> <td>AM. FALLS</td> <td>ID</td> <td>POWER</td> <td>83211</td> </tr> <tr> <td>VP</td> <td>ROBERT L. WHITNAH</td> <td>2954 WHITNAH RD</td> <td>AM. FALLS</td> <td>ID</td> <td>POWER</td> <td>83211</td> </tr> <tr> <td>SEC.</td> <td>DOUGLAS WHITNAH</td> <td>3145 CENTER PLEASANT V. RD</td> <td>AM. FALLS</td> <td>ID</td> <td>POWER</td> <td>83211</td> </tr> </tbody> </table>			Office Held	Name	Street or PO Address	City	State	Country	Postal Code	PRES	VELMA WHITNAH	3063 BORAH	AM. FALLS	ID	POWER	83211	VP	ROBERT L. WHITNAH	2954 WHITNAH RD	AM. FALLS	ID	POWER	83211	SEC.	DOUGLAS WHITNAH	3145 CENTER PLEASANT V. RD	AM. FALLS	ID	POWER	83211
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<p>5. Organized Under the Laws of:</p> <p>IDAHO C 43456</p>	<p>6.</p> <p>Signature: </p> <p>Name (type or print): ROBERT L. WHITNAH</p> <p>Date: 2-5-10</p> <p>Title:</p>																													
<p>Issued 01/19/2010 by LJM 201003000292</p>																														

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