

No. C 45970		Due no later than Aug 31, 2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
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 needed. WAGON WHEEL RANCH RECREATION CORPORATION MIKE SHAIN PO BOX 1020 DONNELLY ID 83615 USA		MICHAEL SHAIN 220 ANGUS LANE DONNELLY ID 83615		
				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	TOM STERN	22881 CHANNEL RD.	CALDWELL	ID	USA	83607
DIRECTOR	CHUCK STELLA	3909 BUCKSTONE AVE.	MERIDIAN	ID	USA	83646
TREASURER	JIM MOORE	22876 LANSING LANE	MIDDELTON	ID	USA	83644
SECRETARY	ART PLITT	2694 BRANDYS JEWEL AVE.	MERIDIAN	ID	USA	83642
PRESIDENT	MIKE SHAIN	11745 TIOGA ST.	BOISE	ID	USA	83709
5. Organized Under the Laws of: ID C 45970		6. Annual Report must be signed.* Signature: Mike Shain Name (type or print): Mike Shain Date: 07/13/2009 Title: President				
Processed 07/13/2009		* Electronically provided signatures are accepted as original signatures.				