

No. C 170754	Due no later than January 31, 2009 Annual Report Form		2. Registered Agent and Office NO PO BOX
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 SLEEPY HOLLOW RANCH, INC. SHARON SPENCER 1325 HIGH VALLEY RD OROFINO, ID 83544	SHARON SPENCER 1325 HIGH VALLEY RD OROFINO, ID 83544	
NO FILING FEE IF RECEIVED BY DUE DATE		3. <u>New</u> 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>
President	Calvin L Spencer	1325 High Valley Rd	Orofino Id 83544
Secretary	Sharon Spencer	1325 High Valley Rd	Orofino Id 83544
5. Organized Under the Laws of:			
IDAHO C 170754		6. Signature <u>Sharon Spencer</u> Date <u>11-13-08</u>	
Name <small>(Typed or Printed)</small> <u>Sharon SPENCER</u>		Title <u>Secretary</u>	