

No. C 97184		Due no later than Jan 31, 2010 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. BP BAR RANCH, INC. WAYNE HAMBLIN 104 S WARPAT SALMON ID 83467		WAYNE HAMBLIN 104 S WARPAT SALMON ID 83467		
				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	WILLIAM COLEMAN	104 PLAIN ROAD	WAYFORD	MA	USA	01778
DIRECTOR	PATRICK WILMERDING	37 CEDAR ST	CHESTNUT	MA	USA	02467
SECRETARY	CHARLES E PORTER	DUMP ROAD	WARREN	VT	USA	05673
PRESIDENT	PETER R WHITMAN	292 BRIDGE STREET	SOUTH HAMILTON	MA	USA	01982
5. Organized Under the Laws of: ID C 97184		6. Annual Report must be signed.* Signature: Wayne Hamblin Name (type or print): Wayne Hamblin				
		Date: 12/08/2009 Title: Agent				
Processed 12/08/2009		* Electronically provided signatures are accepted as original signatures.				