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| <b>No. C 117751</b>  | <b>Due no later than January 31, 2007</b><br><b>Annual Report Form</b>   |  | <b>2. Registered Agent and Office NO PO BOX</b><br><br>DENNIS J CARTER<br>23510 W 8500 S<br>STONE, ID 83252 |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>1. Mailing Address - Correct in this box, if applicable</b><br><br>2U RANCH INC.<br>23510 W 8500 S<br>STONE, ID 83252 |  | <b>3. New Registered Agent Signature</b>  |
| <b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>  |  |  |   |
| Office held  | Name   | Street or P.O. Address   | City      State      Zip  |
| President  | Dennis Carter  | 23510 W. 8500 S.   | Stone      Id      83262  |
| Secretary  | Jackie Carter  | 23510 W. 8500 S.   | Stone      Id      83252  |
| Shareholder  | Cody Carter  | 23510 W. 8500 S.   | Stone      Id      83262  |
| <b>5. Organized Under the Laws of:</b><br>IDAHO<br>C 117751  |  | <b>6.</b><br>Signature <u>Jackie Carter</u> Date <u>1-10-07</u><br>Name (Typed or Printed) <u>Jackie Carter</u> Title <u>Secretary</u> |   |

Issued 11/01/2006

**Do Not Tape or Staple**

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