

No. C 48531		Due no later than Nov 30, 2011 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) DOUGLAS L. MATHERS 3485 EAST 3100 NORTH KIMBERLY ID 83341	
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. MATHERS RANCH, INC. LOTTIE L MATHERS 3485 EAST 3100 NORTH KIMBERLY ID 83341		3. New Registered Agent Signature. JUNE 20, 1974 INCORPORATION DATE: 12-01-1973	
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
PRESIDENT:	DOUGLAS L. MATHERS	3035 N. 3500 E.	KIMBERLY	ID	(TWIN FALLS) 83341
VICE PRESIDENT:	JEANNE L. LAPPIN	3482 E. 3100 N.	KIMBERLY	ID	(T.F.) 83341
SEC/TREAS.:	LOTTIE L. MATHERS	3485 E. 3100 N.	KIMBERLY	ID	(T.F.) 83341
5. Organized Under the Laws of: IDAHO C 48531		6. Signature: <u>Lottie L. Mathers</u> Name (type or print): <u>LOTTIE L. MATHERS</u>		Date: <u>9-10-11</u> Title: <u>Sec/TREAS.</u>	
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