

No. C 137627	Due no later than February 29, 2008 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 5B RANCH PRODUCTIONS, INC. PO BOX 2817 KETCHUM, ID 83340		CAROL REES 2000 A WARM SPRINGS RD KETCHUM, ID 83340	
NO FILING FEE IF RECEIVED BY DUE DATE			3. New Registered Agent Signature	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.				
<u>Office held</u> PRESIDENT	<u>Name</u> CAROL REES	<u>Street or P.O. Address</u> PO BOX 2817	<u>City</u> KETCHUM	<u>State</u> ID <u>Zip</u> 83340
5. Organized Under the Laws of: IDAHO C 137627		6. Signature  Date 1/1/08 Name (Typed or Printed) CAROL REES Title PRESIDENT		
Issued 12/03/2007		Do Not Tape or Staple 200802002326		