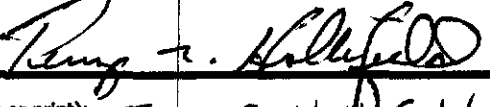


No. C 63463	Due no later than Mar 31, 2009 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) TERRY G. HOLLIFIELD 4076A E. 3800 N. HANSENID83334
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. HOLLIFIELD RANCHES, INC. TERRY HOLLIFIELD 4076A E. 3800 N. HANSENID83334		3. <u>New</u> Registered Agent Signature.
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
Pres.	Terry G. Hollifield	4076-A E 3800 N	Hansen ID Twin Falls 83334
Sec.	Carol J. Hollifield	4076-A E 3800 N	Hansen ID Twin Falls 83334
5. Organized Under the Laws of: IDAHO C 63463		6. <u>Signature:</u>  <u>Date:</u> 3/5/09 <u>Name (type or print):</u> Terry G. Hollifield <u>Title:</u> owner	
Issued 02/19/2009 by PEH		200903000591	

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM