

No. C 125336 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than August 31, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable SUGAR ANGUS RANCH, INC. GALEN O MYERS PO BOX 1627 DUBOIS, WY 82513	2. Registered Agent and Office NO PO BOX MARK F HOLMSTEAD 401 2ND ST N STE 203 TWIN FALLS, ID 83303 3. New Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President -	Galen D. Myers	P.O. Box 1627	Dubois	WY	82513
V. Pres	Peggy S Myers	P.O. Box 1627	Dubois	WY	82513
Sec.					

5. Organized Under the Laws of: IDAHO C 125336	6. Signature <u><i>Galen D. Myers</i></u> Date <u>6-17-08</u> Name (Typed or Printed) <u>Galen D. Myers</u> Title <u>Pres.</u>
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Issued 06/02/2008

Do Not Tape or Staple

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