

No. C 97184		Due no later than Jan 31, 2017		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. BP BAR RANCH, INC. WAYNE HAMBLIN 104 S WARPETH SALMON ID 83467		WAYNE HAMBLIN 104 S WARPETH SALMON ID 83467		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	WILLIAM COLEMAN	104 PLAIN ROAD	WAYFORD	MA	USA	01778-1102
DIRECTOR	PATRICK WILMERDING	% PRIVATE SIGNALS 50 CONGRESS	BOSTON	MA	USA	02109-1102
SECRETARY	BENJAMIN H ALLEN	ST. SUITE 640	ATHENS	GA	USA	30604-1102
PRESIDENT	PETER R WHITMAN	PO BOX 5219	SOUTH HAMILTON	MA	USA	01982-1102
DIRECTOR	CHARLES T FOLEY	292 BRIDGE STREET	LAKE WALES	FL	USA	33853-1102
5. Organized Under the Laws of: ID C 97184		6. Annual Report must be signed.* Signature: Wayne Hamblin Name (type or print): Wayne Hamblin				
		Date: 11/22/2016 Title: Agent				
Processed 11/22/2016		* Electronically provided signatures are accepted as original signatures.				