

No. C 169596

Due no later than October 31, 2007
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

RUBY LAND & LIVESTOCK, INC.
1370 S 1700 E
GOODING, ID 83330TERRY D RUBY
1370 S 1700 E
GOODING, ID 83330NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President's	Terry D. Ruby	1370 S 1700 E	Gooding	ID	83330
Secretary/treas.	Sandra Miller	2280 S 1700 E	Gooding	ID	83330
Director	Bret L Ruby	72 Whitetail	Clancy	MT	59624
Director	Verla Ruby	1004 4th Ave W	Gooding	ID	83330

5. Organized Under the Laws of:

IDAHO
C 169596

6.

Signature

Terry D Ruby

Date

8/11/07

Name (Typed or Printed)

Terry D. Ruby

Title

President