

| <b>No. C 54400</b><br><br>Return to:<br><b>SECRETARY OF STATE</b><br><b>450 NORTH FOURTH STREET</b><br><b>PO BOX 83720</b><br><b>BOISE, ID 83720-0080</b><br><br><b>NO FILING FEE IF</b><br><b>RECEIVED BY DUE DATE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>Due no later than October 31, 2008</b><br><b>Annual Report Form</b><br><br><b>1. Mailing Address - Correct in this box, if applicable</b><br><br>BARTON RANCH, INC.<br>DALE BARTON<br>2963 BAIN ROAD<br>CAMBRIDGE, ID 83610 | <b>2. Registered Agent and Office NO PO BOX</b><br><br>SANDI BARTON<br>2963 BAIN ROAD<br>CAMBRIDGE, ID 83610<br><br><b>3. New Registered Agent Signature</b> |             |       |                        |      |       |     |           |             |              |           |    |       |           |              |              |           |    |       |          |               |              |           |    |       |          |             |              |           |    |       |          |              |              |           |    |       |
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| <b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                |                                                                                                                                                              |             |       |                        |      |       |     |           |             |              |           |    |       |           |              |              |           |    |       |          |               |              |           |    |       |          |             |              |           |    |       |          |              |              |           |    |       |
| <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>DALE BARTON</td> <td>2943 BAIN RD</td> <td>Cambridge</td> <td>ID</td> <td>83610</td> </tr> <tr> <td>Secretary</td> <td>SANDI BARTON</td> <td>2963 BAIN RD</td> <td>Cambridge</td> <td>ID</td> <td>83610</td> </tr> <tr> <td>Director</td> <td>LOUISE BARTON</td> <td>2960 BAIN RD</td> <td>Cambridge</td> <td>ID</td> <td>83610</td> </tr> <tr> <td>Director</td> <td>DALE BARTON</td> <td>2963 BAIN RD</td> <td>Cambridge</td> <td>ID</td> <td>83610</td> </tr> <tr> <td>Director</td> <td>SANDI BARTON</td> <td>2963 BAIN RD</td> <td>Cambridge</td> <td>ID</td> <td>83610</td> </tr> </tbody> </table> |                                                                                                                                                                                                                                |                                                                                                                                                              | Office held | Name  | Street or P.O. Address | City | State | Zip | President | DALE BARTON | 2943 BAIN RD | Cambridge | ID | 83610 | Secretary | SANDI BARTON | 2963 BAIN RD | Cambridge | ID | 83610 | Director | LOUISE BARTON | 2960 BAIN RD | Cambridge | ID | 83610 | Director | DALE BARTON | 2963 BAIN RD | Cambridge | ID | 83610 | Director | SANDI BARTON | 2963 BAIN RD | Cambridge | ID | 83610 |
| Office held                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Name                                                                                                                                                                                                                           | Street or P.O. Address                                                                                                                                       | City        | State | Zip                    |      |       |     |           |             |              |           |    |       |           |              |              |           |    |       |          |               |              |           |    |       |          |             |              |           |    |       |          |              |              |           |    |       |
| President                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | DALE BARTON                                                                                                                                                                                                                    | 2943 BAIN RD                                                                                                                                                 | Cambridge   | ID    | 83610                  |      |       |     |           |             |              |           |    |       |           |              |              |           |    |       |          |               |              |           |    |       |          |             |              |           |    |       |          |              |              |           |    |       |
| Secretary                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | SANDI BARTON                                                                                                                                                                                                                   | 2963 BAIN RD                                                                                                                                                 | Cambridge   | ID    | 83610                  |      |       |     |           |             |              |           |    |       |           |              |              |           |    |       |          |               |              |           |    |       |          |             |              |           |    |       |          |              |              |           |    |       |
| Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | LOUISE BARTON                                                                                                                                                                                                                  | 2960 BAIN RD                                                                                                                                                 | Cambridge   | ID    | 83610                  |      |       |     |           |             |              |           |    |       |           |              |              |           |    |       |          |               |              |           |    |       |          |             |              |           |    |       |          |              |              |           |    |       |
| Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | DALE BARTON                                                                                                                                                                                                                    | 2963 BAIN RD                                                                                                                                                 | Cambridge   | ID    | 83610                  |      |       |     |           |             |              |           |    |       |           |              |              |           |    |       |          |               |              |           |    |       |          |             |              |           |    |       |          |              |              |           |    |       |
| Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | SANDI BARTON                                                                                                                                                                                                                   | 2963 BAIN RD                                                                                                                                                 | Cambridge   | ID    | 83610                  |      |       |     |           |             |              |           |    |       |           |              |              |           |    |       |          |               |              |           |    |       |          |             |              |           |    |       |          |              |              |           |    |       |
| <b>5. Organized Under the Laws of:</b><br><br>IDAHO<br>C 54400                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>6.</b><br>Signature <u>Sandi Barton</u> Date <u>9/22/08</u><br>Name (Typed or Printed) <u>SANDI BARTON</u> Title <u>Secretary</u>                                                                                           |                                                                                                                                                              |             |       |                        |      |       |     |           |             |              |           |    |       |           |              |              |           |    |       |          |               |              |           |    |       |          |             |              |           |    |       |          |              |              |           |    |       |

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