MONTANA CORPORATION ANNUAL REPORT - 2008

FILED ELECTRONICALLY IN ORDER FOR YOUR CORPORATION TO REMAIN ACTIVE AND IN GOOD STANDING AND PREVENT INVOLUNTARY DISSOLUTION/REVOCATION PER 35-2-904,MCA.

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MISSOURI RIVER RANCHES LANDOWNERS CORPORATION

JAMES C LANE 210 MILWAUKEE AVE DEER LODGE MT 59722

FOLDER ID NUMBER: D071945

TYPE: 54

- 1. State/Country of Incorporation: MT
- 2. Description of Business: MUTUAL BENEFIT WITH MEMBERS
- 3. Names and Addresses of Principal Officers At least one officer MUST be listed.

President

JAMES C LANE 210 MILWAUKEE AVE DEER LODGE MT 59722

Vice President

JOHN BUCHANAN PO BOX 196 BIG FORK MT 59911

Secretary

DEANNA L LANE 210 MILWAUKEE AVE DEER LODGE MT 59722

Treasurer

VACANT

4. Names and Addresses of the Directors - At least 3 director(s) MUST be listed.

Director

JAMES C LANE 210 MILWAUKEE AVE DEER LODGE MT 59722-

Director

DEANNA L LANE 210 MILWAUKEE AVE DEER LODGE MT 59722Director
JOHN D BUCHANAN
P O BOX 196
BIG FORK MT 59911

By submitting this filing electronically to the Montana Secretary of State's Office, I state that as an officer or chair of the board of the above corporation I submit this report on behalf of the corporation and that the statements in this report are true, under penalty of false swearing. 45-7-202, Montana Code Annotated (MCA).

Electronically Submitted by: DEANNA LANE E-mail: LANE@MONTANA.COM

ALL INFORMATION PROVIDED, INCLUDING NAMES AND ADDRESSES OF OFFICERS AND DIRECTORS WILL BE MADE AVAILABLE ON THE SECRETARY OF STATE'S WEBSITE http://www.sos.mt.gov OR UPON REQUEST.

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