

No. C 42541	Due no later than July 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX RODNEY PAYNE 1579 E IONA RD IDAHO FALLS, ID 83401																								
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 applicable QUARTER-CIRCLE-O RANCH, INC. RODNEY PAYNE 1579 E IONA RD IDAHO FALLS, ID 83401	3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Rodney C. Payne</td> <td>1579 E Iona Rd</td> <td>Idaho Falls</td> <td>ID</td> <td>83401</td> </tr> <tr> <td>V President</td> <td>John L. Ferber</td> <td>2017 E. Iona Rd</td> <td>Idaho Falls</td> <td>ID</td> <td>83401</td> </tr> <tr> <td>Secretary</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Rodney C. Payne	1579 E Iona Rd	Idaho Falls	ID	83401	V President	John L. Ferber	2017 E. Iona Rd	Idaho Falls	ID	83401	Secretary					
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5. Organized Under the Laws of: IDAHO C 42541	6. Signature <u>Rodney C. Payne</u> Date <u>5-9-05</u> Name <small>(Typed or Printed)</small> <u>Rodney C. Payne</u> Title <u>President</u>																									