

No. 48531	Idaho Corporation Annual Report Form		2. Registered Agent and Office NOT A P.O. BOX																					
Return To	Due No Later Than November 30, 1995		DOUGLAS L. MATHERS																					
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	Mailing Address - Please Correct If Not Correct		3485 EAST 3100 NORTH																					
	MATHERS RANCH, INC. LOTTIE L. MATHERS ROUTE 2 3485 EAST 3100 NORTH KIMBERLY ID 83341		KIMBERLY ID 83341 3. Incorporated Under The Laws of ID NO: 48531																					
4. Names and Addresses of Officers and Directors																								
<table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>President: Lottie L. Mathers</td> <td>3485 E - 3100 N</td> <td>Kimberly</td> <td>ID</td> <td>83341</td> </tr> <tr> <td>Secretary: Douglas L. Mathers</td> <td>3035 N - 3500 E</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Directors: Keri L. Mathers</td> <td>3035 N - 3500 E</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>					Name	Street or P.O. Address	City	State	Postal Code	President: Lottie L. Mathers	3485 E - 3100 N	Kimberly	ID	83341	Secretary: Douglas L. Mathers	3035 N - 3500 E	"	"	"	Directors: Keri L. Mathers	3035 N - 3500 E	"	"	"
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5. Nature of Business Farming/Ranching		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature: <u>Lottie L. Mathers</u> Date: <u>7-11-95</u> Name (Typed or Printed): <u>LOTTIE L. MATHERS</u> Title: <u>President</u>																						