

No. C 117751

Due no later than Jan 31, 2001
Annual Report Form2. Registered Agent and Office **NO PO BOX**M WAYNE CARTER
2345 W 8500 S

STONE, ID 83252

3. New Registered Agent Signature

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

2U RANCH INC.

2345 W 8500 S

STONE, ID 83252

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

Office heldNameStreet or P.O. AddressCityStateZip

PRESIDENT DENNIS CARTER 2351 W 8500 S STONE ID 83252

VICE PRES. M WAYNE CARTER 2345 W 8500 S STONE ID 83252

5. Organized Under the Laws of:

IDAHO

C 117751

6.

Signature

Name (Typed or Printed)

Date

Title:

X

M Wayne Carter 2/16/2001
M WAYNE CARTER DIRECTOR