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| No. C 36740 | Due no later than Aug 31, 2000 Annual Report Form | | 2. Registered Agent and Office NO PO BOX | | |
| 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 | | DARRELL L. COOK 831 N. 1100 E. | | |
| | COOK'S HEGLAR RANCH, INC. DARRELL L. COOK 831 N. 1100 E. SHELLEY, ID 83274 | | SHELLEY, ID 83274 3. <u>New</u> Registered Agent Signature | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. | | | | | |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
| President | Darrell L. Cook | 831 N 1100 E | Shelley | Idaho | 83274 |
| Secretary | Afton C. Cook | 831 N 1100 E | Shelley | Idaho | 83274 |
| Director | Vaughn D. Cook | 331 S. 2950 E | Declo | Idaho | 83323 |
| 5. Organized Under the Laws of: | | 6. | | | |
| IDAHO C 36740 | | Signature <i>Afton C. Cook</i> | Date <i>9/9/2000</i> | | |
| | | Name <small>(Typed or Printed)</small> <i>Afton C. Cook</i> | Title: <i>Secretary</i> | | |