

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.																												
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Darrell L. Cook</td> <td>831 N 1100 E</td> <td>Shelley</td> <td>Idaho</td> <td>83274</td> </tr> <tr> <td>Secretary</td> <td>Afton C. Cook</td> <td>831 N 1100 E</td> <td>Shelley</td> <td>Idaho</td> <td>83274</td> </tr> <tr> <td>Director</td> <td>Vaughn D. Cook</td> <td>331 S. 2950 E</td> <td>Declo</td> <td>Idaho</td> <td>83323</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	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
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5. Organized Under the Laws of: IDAHO C 36740		6. Signature <u>Afton C. Cook</u> Date <u>9/9/2000</u> Name <small>(Typed or Printed)</small> <u>Afton C. Cook</u> Title: <u>Secretary</u>																										

Issued 06/01/2000

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