

No. C 41947	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX J C WILLIAMS 450 POLE LINE RD TWIN FALLS ID 83301
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct LAZY J RANCH, INC. J C WILLIAMS 450 POLE LINE RD TWIN FALLS ID 83301		3. Organized Under the Laws of: ID C 41947
* FIRST NOTICE *			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
PRESIDENT	J C WILLIAMS	450 POLELINE RD	TWIN FALLS ID 83301
SECRETARY	MARGARET WILLIAMS	450 POLELINE RD	TWIN FALLS ID 83301
DIRECTOR	CHRISTY WILLIAMS	450 POLELINE RD	TWIN FALLS ID 83301
DIRECTOR	LINDA WILLIS	2011 OAKWOOD DR	TWIN FALLS ID 83301
DIRECTOR	GARY J WILLIAMS	720 W. 3750 N.	PEEASANT VIEW UT 84414
5. Signature of New Registered Agent		6. <div style="margin-top: 20px;"> Signature Date 8-24-99 </div> <div style="margin-top: 10px;"> Name <small>Typed or Printed</small> J C WILLIAMS Title PRESIDENT </div>	

ISSUED: 07-03-1999

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