

No. C 125336	Due no later than August 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX GALEN O MYERS 854 S 2030 W MURTAUGH, ID 83344 MARK F Holmstead 401 2nd St. N. Suite 203 P.O. Box 1293 Twin Falls ID		
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 SUGAR ANGUS RANCH, INC. GALEN O MYERS 854 S 2030 W MURTAUGH, ID 83344		3. New Registered Agent Signature <i>83303</i> <i>MARK F HOLMSTEAD RAA</i>		
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	Galen O. Myers	Box 1627	Dubois	WY	82513
Secretary	Peggy S. Myers	Box 1627	Dubois	WY	82513
5. Organized Under the Laws of: IDAHO C 125336		6. Signature <i>Peggy S. Myers</i> Date <i>7-5-05</i> Name (Typed or Printed) <i>Peggy S. Myers</i> Title <i>Secretary</i>			

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Do Not Tape or Staple

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