

<b>No. C 138449</b>	<b>Due no later than April 30, 2004</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable <b>PAYNE RANCH, INC.</b>  PO BOX 113  CAREY, ID 83320		RICHARD D PAYNE 19818 HWY 93  CAREY, ID 83320		
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	Richard D Payne	Box 113	CAREY	Id	83320
SECRETARY	Rebecca Payne	Box 113	CAREY	Id	83320
5. Organized Under the Laws of:  IDAHO C 138449		6. Signature <u>Richard D Payne</u> Date <u>4-27-04</u> Name <small>(Typed or Printed)</small> <u>RICHARD D PAYNE</u> Title <u>PRESIDENT</u>			