

No. C 106195	Due no later than May 31, 2004 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 MACKENZIE RANCHES, INC. CHARLES MACKENZIE PO BOX 1005 CALDWELL, ID 83605	CHARLES MACKENZIE 502 PAYNTER CALDWELL, ID 83605 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;"><u>Office held</u></th> <th style="text-align: center;"><u>Name</u></th> <th style="text-align: center;"><u>Street or P.O. Address</u></th> <th style="text-align: center;"><u>City</u></th> <th style="text-align: center;"><u>State</u></th> <th style="text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">Pres.</td> <td>Charles Mackenzie</td> <td>PO Box 1005</td> <td>Caldwell</td> <td>Id.</td> <td>83606</td> </tr> <tr> <td style="text-align: center;">Secy & Treas.</td> <td>Connie Mackenzie</td> <td>PO Box 1005</td> <td>Caldwell</td> <td>Id.</td> <td>83606</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>	Pres.	Charles Mackenzie	PO Box 1005	Caldwell	Id.	83606	Secy & Treas.	Connie Mackenzie	PO Box 1005	Caldwell	Id.	83606
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Secy & Treas.	Connie Mackenzie	PO Box 1005	Caldwell	Id.	83606															
5. Organized Under the Laws of: IDAHO C 106195	6. Signature <u>Charles Mackenzie</u> Date <u>6-1-04</u> Name (Typed or Printed): <u>Charles Mackenzie</u> Title <u>Pres.</u>																			