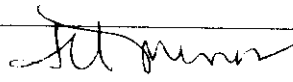
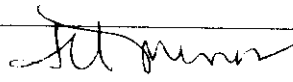
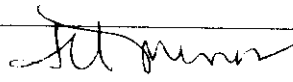


No. W 25267	Due no later than July 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable RIVER RANCH TREE FARM, LLC 921 AIRPORT WAY HAILEY, ID 83333		MATTHEW A MINOR 921 AIRPORT WAY HAILEY, ID 83333																			
			3. <u>New</u> Registered Agent Signature																			
4. Limited Liability Companies: Enter Names and Addresses of Managers. <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>Pres</td> <td>Matthew Minor</td> <td>921 Airport Way</td> <td>Hailey</td> <td>Id</td> <td>83333</td> </tr> <tr> <td>Vp/Sec</td> <td>Jim Minor</td> <td>921 Airport Way</td> <td>Hailey</td> <td>Id</td> <td>83333</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	Matthew Minor	921 Airport Way	Hailey	Id	83333	Vp/Sec	Jim Minor	921 Airport Way	Hailey	Id	83333
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Vp/Sec	Jim Minor	921 Airport Way	Hailey	Id	83333																	
5. Organized Under the Laws of: IDAHO W 25267		6. <table border="1"> <tr> <td>Signature </td> <td>Date <u>5/18/04</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Jim Minor</u></td> <td>Title <u>V/P</u></td> </tr> </table>			Signature 	Date <u>5/18/04</u>	Name (Typed or Printed) <u>Jim Minor</u>	Title <u>V/P</u>														
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Issued 05/03/2004

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