

No. C 37534	Due no later than June 30, 2004 Annual Report Form		2. Registered Agent and Office NO FEE																														
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 J. AND J. HARTLEY RANCHES, INC. VERLA RAE H HASKELL 530 CALDER AMERICAN FALLS, ID 83211		VERLA RAE H HASKELL 530 CALDER AMERICAN FALLS, ID 83211 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: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Harold G. Hartley</td> <td>455 Snowflake</td> <td>American Falls</td> <td>Id</td> <td>83211</td> </tr> <tr> <td>Vice Pres.</td> <td>Glen G. Hartley</td> <td>456 Chalet Dr.</td> <td>Mesquet</td> <td>Nv</td> <td>89027</td> </tr> <tr> <td>Secretary</td> <td>Verla Rae H. Haskell</td> <td>530 Calder Ave</td> <td>American Falls</td> <td>Id</td> <td>83211</td> </tr> <tr> <td>Treasurer</td> <td>Verla Rae H. Haskell</td> <td></td> <td></td> <td></td> <td></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>	President	Harold G. Hartley	455 Snowflake	American Falls	Id	83211	Vice Pres.	Glen G. Hartley	456 Chalet Dr.	Mesquet	Nv	89027	Secretary	Verla Rae H. Haskell	530 Calder Ave	American Falls	Id	83211	Treasurer	Verla Rae H. Haskell				
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5. Organized Under the Laws of: IDAHO C 37534	6. Signature _____ Date <u>June 16, 2004</u> Name <small>(Typed or Printed)</small> <u>Verla Rae H. Haskell</u> Title <u>Secretary</u>																																