

No. C 48716	Due no later than January 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX LAEL J ABBOTT 30790 S US HWY 91 DOWNEY, ID 83243																														
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 A RANCHES, INC. LAEL J ABBOTT 87 CEDAR HILLS DR POCATELLO, ID 83204		3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>LAEL J. Abbott</td> <td>87 Cedar Hills</td> <td>Pocatello</td> <td>ID</td> <td>83204</td> </tr> <tr> <td>V. Pres</td> <td>Pauline L. Abbott</td> <td>87 Cedar Hills</td> <td>Pocatello</td> <td>ID</td> <td>83204</td> </tr> <tr> <td>Dir.</td> <td>LAEL J. Abbott</td> <td>87 Cedar Hills</td> <td>Pocatello</td> <td>ID</td> <td>83204</td> </tr> <tr> <td>Dir</td> <td>Pauline L. Abbott</td> <td>87 Cedar Hills</td> <td>Pocatello</td> <td>ID</td> <td>83204</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.	LAEL J. Abbott	87 Cedar Hills	Pocatello	ID	83204	V. Pres	Pauline L. Abbott	87 Cedar Hills	Pocatello	ID	83204	Dir.	LAEL J. Abbott	87 Cedar Hills	Pocatello	ID	83204	Dir	Pauline L. Abbott	87 Cedar Hills	Pocatello	ID	83204
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5. Organized Under the Laws of: IDAHO C 48716		6. Signature <u>Lael J. Abbott</u> Date <u>11/12/04</u> Name <small>(Typed or Printed)</small> <u>LAEL J. Abbott</u> Title <u>Pres.</u>																															