

No. C 122298	Due no later than January 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX JILL L MELTON 11 TOM BOYLE RD CARMEN, ID 83462
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 BIGHORN OUTFITTERS, INC. JILL MELTON 11 TOM BOYLE RD CARMEN, ID 83462		3. New 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	Dave Melton	11 Tom Boyle Rd	Carmen,	ID	83462
Vice-President	George Butcher	25 Tom Boyle Rd	Carmen,	ID	83462
Sec/Treas.	Jill L. Melton	11 Tom Boyle Rd	Carmen	ID	83462

5. Organized Under the Laws of: IDAHO C 122298	<table style="width: 100%;"> <tr> <td style="width: 50%;"> 6. Signature <u>Jill L Melton</u> </td> <td style="width: 50%;"> Date <u>1/23/06</u> </td> </tr> <tr> <td> Name (Typed or Printed) <u>Jill L. Melton</u> </td> <td> Title <u>Sec/Tres.</u> </td> </tr> </table>	6. Signature <u>Jill L Melton</u>	Date <u>1/23/06</u>	Name (Typed or Printed) <u>Jill L. Melton</u>	Title <u>Sec/Tres.</u>
6. Signature <u>Jill L Melton</u>	Date <u>1/23/06</u>				
Name (Typed or Printed) <u>Jill L. Melton</u>	Title <u>Sec/Tres.</u>				