

| No. C 103860 | Due no later than October 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 FARRELL RANCH, INC. DOUG FARRELL 12412 ST JOE RIVER RD ST MARIES, ID 83861 | | DOUG FARRELL 1360 ST JOE CITY RD ST MARIES, ID 83861 | | | | | | | | | | | | | | | | | | | | |
| | 3. New Registered Agent Signature <i>Diane Farrell</i> | | | | | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Doug Farrell</td> <td>1360 St Joe City Rd</td> <td>St Maries</td> <td>ID</td> <td>83861</td> </tr> <tr> <td>vice pres</td> <td rowspan="3">Diane Farrell</td> <td rowspan="3">1360 St Joe City Rd</td> <td rowspan="3">St Maries</td> <td rowspan="3">ID</td> <td rowspan="3">83861</td> </tr> <tr> <td>sec</td> </tr> <tr> <td>treasurer</td> </tr> </tbody> </table> | | | | Office held | Name | Street or P.O. Address | City | State | Zip | Pres | Doug Farrell | 1360 St Joe City Rd | St Maries | ID | 83861 | vice pres | Diane Farrell | 1360 St Joe City Rd | St Maries | ID | 83861 | sec | treasurer |
| Office held | Name | Street or P.O. Address | City | State | Zip | | | | | | | | | | | | | | | | | | |
| Pres | Doug Farrell | 1360 St Joe City Rd | St Maries | ID | 83861 | | | | | | | | | | | | | | | | | | |
| vice pres | Diane Farrell | 1360 St Joe City Rd | St Maries | ID | 83861 | | | | | | | | | | | | | | | | | | |
| sec | | | | | | | | | | | | | | | | | | | | | | | |
| treasurer | | | | | | | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO C 103860 | | 6. Signature <i>Diane Farrell</i> Date <i>9/22/04</i> Name (Typed or Printed) <i>Diane Farrell</i> Title <i>vice pres - secretary</i> | | | | | | | | | | | | | | | | | | | | | |

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