

INSTRUCTIONS ON REVERSE SIDE

No. 94876	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX TERESA HENDERSON 288 S 950 E DIETRICH ID 83324																																				
Return To Secretary of State Room 203, Statehouse Boise, ID 83720	1 Mailing Address: Please Correct If Not Correct LADY LUCK RANCH, INC. TERESA HENDERSON 288 S 950 E DIETRICH ID 83324 0000	3. Incorporated Under The Laws of ID NO: 094876																																				
** FINAL NOTICE ** NO FEE REQUIRED																																						
4. Names and Addresses of Officers and Directors.																																						
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;"></th> <th style="width: 30%; text-align: center;"><u>Name</u></th> <th style="width: 30%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width: 15%; text-align: center;"><u>City</u></th> <th style="width: 10%; text-align: center;"><u>State</u></th> <th style="width: 5%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>TERESA HENDERSON</td> <td>288 S. 950 E.</td> <td>DIETRICH</td> <td>IDAHO</td> <td>83324</td> </tr> <tr> <td>Secretary:</td> <td>BEVERLY HIGGINBOTHAM</td> <td>288 S. 950 E.</td> <td>DIETRICH</td> <td>IDAHO</td> <td>83324</td> </tr> <tr> <td>Directors:</td> <td>TERESA HENDERSON</td> <td style="text-align: center;">"</td> <td style="text-align: center;">"</td> <td style="text-align: center;">"</td> <td style="text-align: center;">"</td> </tr> <tr> <td></td> <td>GLENDIA ROBINSON</td> <td style="text-align: center;">"</td> <td style="text-align: center;">"</td> <td style="text-align: center;">"</td> <td style="text-align: center;">"</td> </tr> <tr> <td></td> <td>BEVERLY HIGGINBOTHAM</td> <td style="text-align: center;">"</td> <td style="text-align: center;">"</td> <td style="text-align: center;">"</td> <td style="text-align: center;">"</td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	TERESA HENDERSON	288 S. 950 E.	DIETRICH	IDAHO	83324	Secretary:	BEVERLY HIGGINBOTHAM	288 S. 950 E.	DIETRICH	IDAHO	83324	Directors:	TERESA HENDERSON	"	"	"	"		GLENDIA ROBINSON	"	"	"	"		BEVERLY HIGGINBOTHAM	"	"	"	"
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5. Nature of Business RAISE AGRICULTURE COMMODITIES - LEASE - BUY Y SELL	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u>Beverly Higginbotham</u> Date <u>10/30/91</u> Name (Typed or Printed) <u>BEVERLY HIGGINBOTHAM</u> Title <u>SECRETARY</u>																																					