




No. C 126662	Due no later than Dec 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX MERLE S. HILL 775 N 1150 E ROAD RICHFIELD, ID 83349																		
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 HILL FLAIRE RANCH, INC. MERLE S HILL 775 N 1150 E ROAD RICHFIELD, ID 83349		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;"><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 style="vertical-align: top;"> <i>President</i> </td> <td style="vertical-align: top;">  </td> <td style="vertical-align: top;"> MERLE STANLEY HILL 775 N 1150 E RICHFIELD, ID 83349-5323 </td> <td></td> <td></td> <td></td> </tr> <tr> <td style="vertical-align: top;"> <i>Secretary</i> </td> <td style="vertical-align: top;"> <i>Robert F. Hill</i> </td> <td style="vertical-align: top;"> <i>Chino Valley, Ariz.</i> <i>12578 Central Ave.</i> </td> <td style="vertical-align: top;"> <i>Chino</i> </td> <td style="vertical-align: top;"> <i>CA</i> </td> <td style="vertical-align: top;"> <i>91710</i> </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>	<i>President</i>		MERLE STANLEY HILL 775 N 1150 E RICHFIELD, ID 83349-5323				<i>Secretary</i>	<i>Robert F. Hill</i>	<i>Chino Valley, Ariz.</i> <i>12578 Central Ave.</i>	<i>Chino</i>	<i>CA</i>	<i>91710</i>
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5. Organized Under the Laws of: IDAHO C 126662	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"> Signature <i>Merle S. Hill</i> </td> <td style="width: 50%;"> Date <i>10-15-01</i> </td> </tr> <tr> <td> Name (Typed or Printed) <i>MERLE S. Hill</i> </td> <td> Title <i>PRESIDENT</i> </td> </tr> </table>			Signature <i>Merle S. Hill</i>	Date <i>10-15-01</i>	Name (Typed or Printed) <i>MERLE S. Hill</i>	Title <i>PRESIDENT</i>														
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