

No. C 82897	Due no later than Jan 31, 2002 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	1. Mailing Address Correct in this box, if applicable COVE RANCH, INC. TERRY G. HOGUE ESQ P.O. BOX 460 HAILEY, ID 83333		TERRY G. HOGUE ESQ 16 W CROY ST STE K HAILEY, ID 83333																								
NO FILING FEE IF RECEIVED BY DUE DATE			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>PREISIDENT</td> <td>CARY SPALDING</td> <td>1453 3rd St. Promenade, Ste.</td> <td>450 Santa Monica,</td> <td>CA</td> <td>90401</td> </tr> <tr> <td>VICE-PRES</td> <td>STEVEN M. SPALDING</td> <td>535 Gannet-Picabo Rd.</td> <td>BELLEVUE</td> <td>ID</td> <td>83313</td> </tr> <tr> <td>SEC/TREAS</td> <td>TODD HOCH</td> <td>PACIFIC CENTURY TRUST, BOX 3170</td> <td>HONOLULU</td> <td>HI</td> <td>96802</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>	PREISIDENT	CARY SPALDING	1453 3rd St. Promenade, Ste.	450 Santa Monica,	CA	90401	VICE-PRES	STEVEN M. SPALDING	535 Gannet-Picabo Rd.	BELLEVUE	ID	83313	SEC/TREAS	TODD HOCH	PACIFIC CENTURY TRUST, BOX 3170	HONOLULU	HI	96802
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5. Organized Under the Laws of: IDAHO C 82897	6. Signature <u><i>Terry G. Hogue</i></u> Date <u>11/20/01</u> Name (Typed or Printed) TERRY G. HOGUE XXX Registered Agent																										