

No. <b>C 36740</b>	<b>Due no later than August 31, 2005</b>		2. Registered Agent and Office <b>NO PO BOX</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>		DARRELL L. COOK 831 N. 1100 E. SHELLEY, ID 83274		
		1. Mailing Address - Correct in this box, if applicable				
		COOK'S HEGLAR RANCH, INC. DARRELL L. COOK 831 N. 1100 E. SHELLEY, ID 83274		3. <u>New</u> 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>
	PRES.	Darrell L. Cook	831 N 1100 E	Shelley	Id	83274
	Director	Vaughn D. Cook	22401 Highway 184	Lewis	Colorado	81327
	Secretary	Afton C. Cook	831 N. 1100 E.	Shelley	Id	83274
5. Organized Under the Laws of: <b>IDAHO</b> <b>C 36740</b>		6. Signature <i>Afton C. Cook</i>		Date <b>7-14-05</b>		
		Name (Type or Print) <b>Afton C. Cook</b>		Title <b>Secretary</b>		