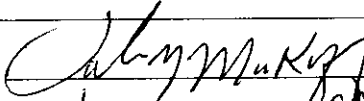
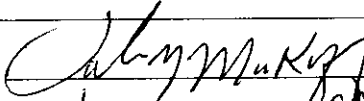
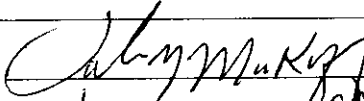


<b>No. W 10399</b>	<b>Due no later than Dec 31, 2001</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>  MARC GIBBS 632 HWY 34  GRACE, ID 83241																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable <b>FIVE SQUARE RANCH, L.L.C.</b>  18866 ROCKINGHORSE LN  HUNTINGTON BEACH, CA 92648	3. <u>New</u> Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Members. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;">Member</td> <td style="vertical-align: top;">John G. Makoff</td> <td style="vertical-align: top;">18866 Rockinghorse Lane</td> <td style="vertical-align: top;">Huntington Beach</td> <td style="vertical-align: top;">CA</td> <td style="vertical-align: top;">92648</td> </tr> <tr> <td style="vertical-align: top;">None</td> <td colspan="5" style="vertical-align: top;">           John G. Makoff and Justine Marie Makoff Family Trust Dated April 1, 1999            18866 Rockinghorse Lane Huntington Beach CA 92648         </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>	Member	John G. Makoff	18866 Rockinghorse Lane	Huntington Beach	CA	92648	None	John G. Makoff and Justine Marie Makoff Family Trust Dated April 1, 1999 18866 Rockinghorse Lane Huntington Beach CA 92648				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
Member	John G. Makoff	18866 Rockinghorse Lane	Huntington Beach	CA	92648															
None	John G. Makoff and Justine Marie Makoff Family Trust Dated April 1, 1999 18866 Rockinghorse Lane Huntington Beach CA 92648																			
5. Organized Under the Laws of:  IDAHO W 10399	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%; vertical-align: top;">           Signature  </td> <td style="width: 40%; vertical-align: top;">           Date <u>1/15/02</u> </td> </tr> <tr> <td style="vertical-align: top;">           Name <small>(Typed or Printed)</small> <u>John G. Makoff</u> </td> <td style="vertical-align: top;">           Title <u>Member</u> </td> </tr> </table>		Signature 	Date <u>1/15/02</u>	Name <small>(Typed or Printed)</small> <u>John G. Makoff</u>	Title <u>Member</u>														
Signature 	Date <u>1/15/02</u>																			
Name <small>(Typed or Printed)</small> <u>John G. Makoff</u>	Title <u>Member</u>																			