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|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. C 93605</b><br><br>Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>Due no later than Oct 31, 2001</b><br><br><b>Annual Report Form</b><br><br>1. Mailing Address - Correct in this box, if applicable<br>A D RANCH, INC.<br>HAROLD DAMIANO<br>301 N. 1ST ST. #910<br><br>COEUR D'ALENE, ID 83814 | 2. Registered Agent and Office <b>NO PO BOX</b><br>HAROLD DAMIANO<br>301 N. 1ST ST. #910<br><br>COEUR D'ALENE, ID 83814<br><br>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> |
|--------------------|----------------|-------------------------------|---------------|--------------|------------|
| PRESIDENT          | GARY DAMIANO   | 3530 HIGHLAND                 | COEUR D'ALENE | ID.          | 83814      |
| SEC.               | HAROLD DAMIANO | 301 N. 1ST #910               | COEUR D'ALENE | ID.          | 83814      |
| DIRECTOR           | DAVID DAMIANO  | N. 14322 WILLOW RD.           | MEAD          | WA.          | 99021      |

|                                                         |                                                                                            |
|---------------------------------------------------------|--------------------------------------------------------------------------------------------|
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 93605 | 6. Signature <u>Harold L. Damiano</u> Date <u>8/13/01</u><br><u>HAROLD L. DAMIANO</u> SEC. |
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