

No. C 54885	Due no later than Jan 31, 2003 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: GOLDEN SUNSET RANCH, INC. LANCE I GARDNER 589 NORTH 150 WEST BLACKFOOT, ID 83221		LANCE I GARDNER 589 NORTH 150 WEST BLACKFOOT, ID 83221
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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Mark Gardner	119 W. 600 N.	Blackfoot	Id.	83221
Secretary	Lance I. Gardner	589 N. 150 W.	Blackfoot	Id.	83221

5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 54885 </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Lance I. Gardner</u></td> <td style="width: 40%;">Date <u>2/15/03</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Lance I. Gardner</u></td> <td>Title <u>Sec.</u></td> </tr> </table>	Signature <u>Lance I. Gardner</u>	Date <u>2/15/03</u>	Name (Typed or Printed) <u>Lance I. Gardner</u>	Title <u>Sec.</u>
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