

<b>No. C 95261</b>	<b>Due no later than May 31, 2002</b> <b>Annual Report Form</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>	1. Mailing Address - Correct in this box, if applicable  RALPH W. HARDING RANCH, INC. JOYCE H. FREIDENBERGER 265 N MAIN ST APT 4  MALAD, ID 83252		JOYCE H FREDENBERGER 265 N MAIN ST APT 4  MALAD, ID 83252  3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" 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>President</td> <td>George R. Harding</td> <td>248 Samaria Lane.</td> <td>Malad City</td> <td>ID</td> <td>83252</td> </tr> <tr> <td>Secretary</td> <td>Joyce H. Freidenberger</td> <td>265 N Main St Apt 4</td> <td>Malad City</td> <td>ID</td> <td>83252</td> </tr> <tr> <td>Director</td> <td>Nadine H. Cox</td> <td>129 West Parkway</td> <td>Provo</td> <td>UT</td> <td>84604</td> </tr> <tr> <td>Director</td> <td>Alice H. Miller</td> <td>4551 East Red Mesa Drive</td> <td>Tucson,</td> <td>AZ</td> <td>85718</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>	President	George R. Harding	248 Samaria Lane.	Malad City	ID	83252	Secretary	Joyce H. Freidenberger	265 N Main St Apt 4	Malad City	ID	83252	Director	Nadine H. Cox	129 West Parkway	Provo	UT	84604	Director	Alice H. Miller	4551 East Red Mesa Drive	Tucson,	AZ	85718
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5. Organized Under the Laws of:  IDAHO C 95261	6. Signature <u>Joyce H. Freidenberger</u> Date <u>Mar 25, 2002</u> Name (Typed or Printed) <u>Joyce H. Freidenberger</u> Title <u>Secretary</u>																																