

No. 72732

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1989

Return To

Secretary of State
Room 203, Statehouse
Boise ID 83720

SEC. OF STATE

NO FEE REQUIRED

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1. Mailing Address — Please Correct 72732

RIO GRANDE LAND & CATTLE COMPANY

ROBERT N. REBHOLTZ

1555 SHORELINE DR., SUITE 320

BOISE

ID 83702

2. Registered Agent and Office

ROBERT N. REBHOLTZ

1555 SHORELINE DR., SUITE 320

BOISE

ID 83702

3. Incorporated Under The Laws
of IDAHO

NO: 72732

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	ROBERT N. REBHOLTZ	P.O. BOX 6640	BOISE	ID	83707
Secretary:	W.B. RAWLINGS	P.O. BOX 6640	BOISE	ID	83707
Directors:	ROBERT N. REBHOLTZ	P.O. BOX 6640	BOISE	ID	83707
	RICHARD M. HORMAECHEA	P.O. BOX 6687	BOISE	ID	83707
	W.B. RAWLINGS	P.O. BOX 6640	BOISE	ID	83707

5. Nature of Business

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Date

Title

[Signature] SEC 17D.

7/27/89