

No. C 97081

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than December 31, 2004
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

PALACIO RANCH, INC.
TONY PALACIO
799 W 720 N
SHOSHONE, ID 83352

2. Registered Agent and Office NO PO BOX

TONY PALACIO
799 W 720 N
SHOSHONE, ID 83352

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres	Tony Palacio	799 W 720 N	Shoshone	Idaho	83352
Sec	Sean Palacio	"	"	"	"
Directors	Tony Palacio	"	"	"	"
	Sean Palacio	"	"	"	"

5. Organized Under the Laws of:

IDAHO
C 97081

6.

Signature

Sean Palacio

Date

10/12/04

Name (Typed or Printed)

Sean Palacio

Title

Sec

20041203842

Do Not Tape or Staple

Issued 10/01/2004