

No. C 97081

Due no later than December 31, 2004  
Annual Report Form

Return to:

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

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

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

Name  
(Typed or  
Printed)

Jean Palacio

Date 10/13/04

Title Sec

20041203842

Do Not Tape or Staple