No. 2. Registered Agent and Office NO PO BOX Due no later than Aug 31, 2000 Annual Report Form C 96117 Return to: KIRK S. EGBERT 1. Mailing Address - Correct in this box, if applicable SECRETARY OF STATE **BOX 87** 700 WEST JEFFERSON KIRK EGBERT RANCHES, INC. PO BOX 83720 KIRK S. EGBERT TERRETON, ID 83450 BOISE, ID 83720-0080 **BOX 87** 3. New Registered Agent Signature NO FILING FEE IF TERRETON, ID 83450 RECEIVED BY DUE DATE Corporations: Enter Names and Business Addresses of President, Secretary and Directors. Street or P.O. Address Office held Name City State Zip KIRK EGBERT PRESIDENT PO BOX 87 TERRETON ID 83450 **SECRETARY** KATHRYN EGBERT PO BOX 87 TERRETON ID 83450 DIRECTORS KIRK EGBERT KATHRYN EGBERT 5. Organized Under the Laws of: **IDAHO** C 96117 Do Not Tape or Staple Issued 06/01/2000 1593