

<b>No. C 138449</b>	<b>Due no later than Apr 30, 2002</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>  RICHARD D PAYNE 19818 HWY 93  CAREY, ID 83320																		
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 PAYNE RANCH, INC.  PO BOX 113  CAREY, ID 83320		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table 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>Richard D Payne</td> <td>Box 113</td> <td>CAREY</td> <td>Id</td> <td>83320</td> </tr> <tr> <td>Secretary</td> <td>Rebecca Payne</td> <td>Box 113</td> <td>CAREY</td> <td>Id</td> <td>83320</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	Richard D Payne	Box 113	CAREY	Id	83320	Secretary	Rebecca Payne	Box 113	CAREY	Id	83320
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5. Organized Under the Laws of:  IDAHO C 138449		6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Richard D Payne</u></td> <td style="width: 40%;">Date <u>3-11-02</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>RICHARD D PAYNE</u></td> <td>Title <u>President</u></td> </tr> </table>		Signature <u>Richard D Payne</u>	Date <u>3-11-02</u>	Name <small>(Typed or Printed)</small> <u>RICHARD D PAYNE</u>	Title <u>President</u>														
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