

No. 73273	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	IRENE L. TYSON HC 79, BOX 2040
Secretary of State 700 W. Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	Mailing Address -- Please Correct If Not Correct QUARTER HORSES, INC. IRENE L. TYSON HC 79, BOX 2040 MURPHY ID 83650	MURPHY ID 83650 3. Incorporated Under The Laws of ID NO: 73273

4. Names and Addresses of Officers and Directors

President:
Secretary:
Directors:

OK Hackley, Jr., 4695 Candacraig, Alpharetta, GA 30202
 Irene Tyson, HC 79 Box 2040, Murphy, ID 83650
 OK Hackley, Jr. 4695 Candacraig, Alpharetta, GA 30202
 (Sole Shareholder/Sole Director)

5. Nature of Business

Livestock/Ranching

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)

OK Hackley Jr./Pres
 Date 10/16/95
 Title President