

No. C 95838	Due no later than Jul 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX J GORDON STEPHENSON 7 STEPHENSON LN SALMON, ID 83467																								
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 STEPHENSON HEREFORD RANCH, INC. J GORDON STEPHENSON 7 STEPHENSON LN SALMON, ID 83467	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; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>J Gordon Stephenson</td> <td>7 Stephenson Ln.</td> <td>Salmon</td> <td>Id</td> <td>83467</td> </tr> <tr> <td>Secretary</td> <td>Mary J. Stephenson</td> <td>7 Stephenson Ln</td> <td>Salmon</td> <td>Id.</td> <td>83467</td> </tr> <tr> <td>Director</td> <td>Coral M Stephenson</td> <td>10 Stephenson Ln</td> <td>Salmon</td> <td>Id</td> <td>83467</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	J Gordon Stephenson	7 Stephenson Ln.	Salmon	Id	83467	Secretary	Mary J. Stephenson	7 Stephenson Ln	Salmon	Id.	83467	Director	Coral M Stephenson	10 Stephenson Ln	Salmon	Id	83467
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5. Organized Under the Laws of: IDAHO C 95838	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Signature <i>Mary J Stephenson</i></td> <td style="width: 50%;">Date <i>June 24, 2002</i></td> </tr> <tr> <td>Name (Typed or Printed) <i>Mary J Stephenson</i></td> <td>Title <i>Sec.</i></td> </tr> </table>		Signature <i>Mary J Stephenson</i>	Date <i>June 24, 2002</i>	Name (Typed or Printed) <i>Mary J Stephenson</i>	Title <i>Sec.</i>																				
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