

No. C 43456	Due no later than March 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX																																				
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 WHITNAH RANCHES, INC. VELMA M WHITNAH 3063 WEST BORAH AMERICAN FALLS, ID 83211	VELMA WHITNAH 3063 WEST BORAH AMERICAN FALLS, ID 83211																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Velma Whitnah</td> <td>3063 Borah Rd</td> <td>American Falls</td> <td>Idaho</td> <td>83211</td> </tr> <tr> <td>Secretary</td> <td>Douglas Whitnah</td> <td>3145 Center Pleasant Valley Rd</td> <td>American Falls</td> <td>Idaho</td> <td>83211</td> </tr> <tr> <td></td> <td>Velma Whitnah</td> <td>3063 Borah Rd</td> <td>American Falls</td> <td>Idaho</td> <td>83211</td> </tr> <tr> <td></td> <td>Roger L Whitnah</td> <td>2954 Whitnah Rd</td> <td>American Falls</td> <td>Idaho</td> <td>83211</td> </tr> <tr> <td></td> <td>Douglas Whitnah</td> <td>3145 Center Rd Pleasant Valley Rd</td> <td>American Falls</td> <td>Idaho</td> <td>83211</td> </tr> </tbody> </table>		Office held	Name	Street or P.O. Address	City	State	Zip	President	Velma Whitnah	3063 Borah Rd	American Falls	Idaho	83211	Secretary	Douglas Whitnah	3145 Center Pleasant Valley Rd	American Falls	Idaho	83211		Velma Whitnah	3063 Borah Rd	American Falls	Idaho	83211		Roger L Whitnah	2954 Whitnah Rd	American Falls	Idaho	83211		Douglas Whitnah	3145 Center Rd Pleasant Valley Rd	American Falls	Idaho	83211	3. <u>New</u> Registered Agent Signature
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5. Organized Under the Laws of: IDAHO C 43456	6. Signature <u>Velma Whitnah</u> Date <u>3/17/05</u> Name (Typed or Printed) <u>VELMA WHITNAH</u> Title <u>President</u>																																					