

No. C 54770

Due no later than Dec 31, 2001
Annual Report Form

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

STILLWELL 117 RANCH, INC.

CHARLENE L PHILLIPS
7830 NORTH STAR ROAD

MERIDIAN, ID 83642

2. Registered Agent and Office NO PO BOX

CHARLENE S PHILLIPS
7830 NORTH STAR ROAD

MERIDIAN, ID 83642

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Frank W. Phillips	7830 N. Star Road	Meridian	ID	83642
Secretary	Charlene L. Phillips	7830 N. Star Road	Meridian	ID	83642
Director	Joyce A. Hatch	2710 Empire Drive	LaGrande	OR	97830
Director	Mark S. Phillips	7650 N. Star Road	Meridian	ID	83642

5. Organized Under the Laws of:

IDAHO

C 54770

6.

Signature

Name (Typed or
Printed)

Charlene L. Phillips

Date December 10, 2001

Title Secretary