

No. C 39923 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than August 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable STOHL RANCHES, INC. BRENT W STOHL BOX 505 ASHTON, ID 83420	2. Registered Agent and Office NO PO BOX BRENT W STOHL 4780 HWY 32 ASHTON, ID 83420 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Brent Stohl	Box 505	Ashton	Idaho	83420
Secretary	Diane Stohl	Box 505	Ashton	Idaho	83420
Director	Nathan Stohl	206 Gettysburg	Idaho Falls,	Idaho	83404
Director	Leslie Egbert	405 N. Ladino Dr.	Idaho Falls,	Idaho	83401
Director	Sean Stohl	16834 NW Arizona Dr.	Beaverton,	Oregon	97006

5. Organized Under the Laws of: IDAHO C 39923	6. Signature <u>Brent W Stohl</u> Date <u>6-8-04</u> Name (Typed or Printed) <u>Brent W. Stohl</u> Title <u>President</u>
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