

No. C 45451	Due no later than May 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX LEON K CARSON 1625 ANNETT ST. BOISE, ID 83705																								
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 HANGING VALLEY RANCH, INC. LEON K CARSON 1625 ANNETT STREET BOISE, ID 83705		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; margin-top: 10px;"> <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>VICTOR K. HOSFORD</td> <td>1627 GOURLEY ST - BOISE, IDAHO</td> <td>BOISE</td> <td>IDAHO</td> <td>83705</td> </tr> <tr> <td>SECY. TREAS</td> <td>LEON K. CARSON</td> <td>1625 ANNETT</td> <td>BOISE</td> <td>IDAHO</td> <td>83705</td> </tr> <tr> <td>DIRECTOR</td> <td>HERBERT C. MITCHELL</td> <td>P.O. Box 831</td> <td>MCCALL</td> <td>IDAHO</td> <td>83638</td> </tr> </tbody> </table> HOSFORD & CARSON ARE ALSO DIRECTORS				Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	VICTOR K. HOSFORD	1627 GOURLEY ST - BOISE, IDAHO	BOISE	IDAHO	83705	SECY. TREAS	LEON K. CARSON	1625 ANNETT	BOISE	IDAHO	83705	DIRECTOR	HERBERT C. MITCHELL	P.O. Box 831	MCCALL	IDAHO	83638
Office held	Name	Street or P.O. Address	City	State	Zip																						
PRESIDENT	VICTOR K. HOSFORD	1627 GOURLEY ST - BOISE, IDAHO	BOISE	IDAHO	83705																						
SECY. TREAS	LEON K. CARSON	1625 ANNETT	BOISE	IDAHO	83705																						
DIRECTOR	HERBERT C. MITCHELL	P.O. Box 831	MCCALL	IDAHO	83638																						
5. Organized Under the Laws of: IDAHO C 45451		6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;"> Signature: <u>Leon K Carson</u> </td> <td style="width: 40%;"> Date: <u>3-12-01</u> </td> </tr> <tr> <td> Name (Typed or Printed): <u>LEON K. CARSON</u> </td> <td> Title: <u>SECY TREAS</u> XXXX </td> </tr> </table>		Signature: <u>Leon K Carson</u>	Date: <u>3-12-01</u>	Name (Typed or Printed): <u>LEON K. CARSON</u>	Title: <u>SECY TREAS</u> XXXX																				
Signature: <u>Leon K Carson</u>	Date: <u>3-12-01</u>																										
Name (Typed or Printed): <u>LEON K. CARSON</u>	Title: <u>SECY TREAS</u> XXXX																										