

No. 55229	Idaho Corporation Annual Report Form		2. Registered Agent and Office																																																	
Return To  Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE 88 JUL 18 PM 2 14	Due No Later Than November 1, 1988		MARILYN S. CHAMBERS 700 SELKIRK RD. SANDPOINT, IDAHO 83864 ENTERED JUL 28 1988																																																	
	1. Mailing Address — Please Correct 55229  BURNING TREE RANCH, INC. MARILYN S. CHAMBERS 700 SELKIRK RD. SANDPOINT, IDAHO 83864				3. Incorporated Under The Laws of STATE OF IDAHO																																															
4. Names and Addresses of Officers and Directors																																																				
<table border="1"> <thead> <tr> <th></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>Marilyn S. Chambers</td> <td>700 Selkirk Rd</td> <td>Sandpoint</td> <td>Idaho</td> <td>83864</td> </tr> <tr> <td>Secretary:</td> <td>Robert H. Chambers</td> <td>700 Selkirk Rd</td> <td>Sandpoint</td> <td>Idaho</td> <td>83864</td> </tr> <tr> <td>Directors:</td> <td>Wm. H. Chambers Jr.</td> <td>P.O. Box 270262</td> <td>Tampa</td> <td>Florida</td> <td>33686</td> </tr> <tr> <td></td> <td>Darcy A. Chambers</td> <td>6210 N. Sheldon Rd</td> <td>Tampa</td> <td>Florida</td> <td>33615</td> </tr> <tr> <td></td> <td>Mari B. Chambers</td> <td>6615 W. Scottsdale Rd.</td> <td>Scottsdale</td> <td>Arizona</td> <td>85253</td> </tr> <tr> <td></td> <td>Christopher K. Chambers</td> <td>929 Delaney Circle</td> <td>Brandon</td> <td>Florida</td> <td>33511</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td>#205</td> </tr> </tbody> </table>						Name	Street or P.O. Address	City	State	Zip	President:	Marilyn S. Chambers	700 Selkirk Rd	Sandpoint	Idaho	83864	Secretary:	Robert H. Chambers	700 Selkirk Rd	Sandpoint	Idaho	83864	Directors:	Wm. H. Chambers Jr.	P.O. Box 270262	Tampa	Florida	33686		Darcy A. Chambers	6210 N. Sheldon Rd	Tampa	Florida	33615		Mari B. Chambers	6615 W. Scottsdale Rd.	Scottsdale	Arizona	85253		Christopher K. Chambers	929 Delaney Circle	Brandon	Florida	33511						#205
	Name	Street or P.O. Address	City	State	Zip																																															
President:	Marilyn S. Chambers	700 Selkirk Rd	Sandpoint	Idaho	83864																																															
Secretary:	Robert H. Chambers	700 Selkirk Rd	Sandpoint	Idaho	83864																																															
Directors:	Wm. H. Chambers Jr.	P.O. Box 270262	Tampa	Florida	33686																																															
	Darcy A. Chambers	6210 N. Sheldon Rd	Tampa	Florida	33615																																															
	Mari B. Chambers	6615 W. Scottsdale Rd.	Scottsdale	Arizona	85253																																															
	Christopher K. Chambers	929 Delaney Circle	Brandon	Florida	33511																																															
					#205																																															
5. Nature of Business  Ranch- lease out-		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.  Signature <u>Marilyn S. Chambers</u> Date <u>6-14-88</u> Name (Typed or Printed) <u>Marilyn S. Chambers</u> Title <u>President</u>																																																		