

<b>No. C 43768</b>	<b>Due no later than May 31, 2005</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  BLIND CANYON AQUARANCH, INC. GEORGE LEMMON 2727 S. 1050 E. HAGERMAN, ID 83332	GEORGE H LEMMON 2727 S. 1050 E. HAGERMAN, ID 83332  3. <u>New Registered Agent Signature</u>																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>George Lemmon</td> <td>2727 S 1050 E</td> <td>Hagerman</td> <td>Id.</td> <td>83332</td> </tr> <tr> <td>VP</td> <td>Pat Windes</td> <td>1424 Bob Bartox Rd</td> <td>Wendell,</td> <td>Id.</td> <td>83355</td> </tr> <tr> <td>Sec.</td> <td>Gary Lemmon</td> <td>2775 S 1050 E</td> <td>Hagerman</td> <td>Id</td> <td>83332</td> </tr> <tr> <td>Treas</td> <td>Kim Lemmon</td> <td>2757 S 1050 E</td> <td>Hagerman,</td> <td>Id</td> <td>83332</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres	George Lemmon	2727 S 1050 E	Hagerman	Id.	83332	VP	Pat Windes	1424 Bob Bartox Rd	Wendell,	Id.	83355	Sec.	Gary Lemmon	2775 S 1050 E	Hagerman	Id	83332	Treas	Kim Lemmon	2757 S 1050 E	Hagerman,	Id	83332
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5. Organized Under the Laws of:  IDAHO C 43768	6. Signature <u>Kim Lemmon</u> Date _____ Name <small>(Type or Print)</small> <u>KIM LEMMON</u> Title <u>Treasurer</u>																															