

No. 3194	Idaho Corporation Annual Report Form		2. Registered Agent and Office																																											
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE 88 JUL 18 AM 8 51	Due No Later Than November 1, 1988		STEVEN M. TIEGS ROUTE 1, BOX 144 MELBA, IDAHO 83641																																											
	1. Mailing Address - Please Correct 048194																																													
	HATS RANCH, INC. STEVEN M. TIEGS ROUTE 1, BOX 144 MELBA, IDAHO 83641		3. Incorporated Under The Laws of JUL 1988 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>Steven M. Tiegs</td> <td>RT 1 Box 144</td> <td>Melba</td> <td>Ida</td> <td>83641</td> </tr> <tr> <td>Secretary:</td> <td>Alice M. Tiegs</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Directors:</td> <td>Steven M. Tiegs</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>Alice M. Tiegs</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>Bruce L. Tiegs</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td>Nampa</td> <td>Idaho</td> <td>83641</td> </tr> </tbody> </table>						Name	Street or P.O. Address	City	State	Zip	President:	Steven M. Tiegs	RT 1 Box 144	Melba	Ida	83641	Secretary:	Alice M. Tiegs					Directors:	Steven M. Tiegs						Alice M. Tiegs						Bruce L. Tiegs								Nampa	Idaho	83641
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5. Nature of Business		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.																																												
FARMING		Signature <u>Steven M. Tiegs</u> Date <u>7-16-88</u> Name (Typed Printed) <u>Steven M. Tiegs</u> Title <u>President</u>																																												