

No. C 58322	Due no later than May 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
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 STOTTS' SLEEPY HOLLOW RANCH, INC. LARETA T STOTT 3195 SONORA DR IDAHO FALLS, ID 83404		LARETA T STOTT 3195 SONORA DR. IDAHO FALLS, ID 83404 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>LaReta T. Stott</td> <td>3195 Sonora Dr,</td> <td>Idaho Falls,</td> <td>Idaho</td> <td>83404</td> </tr> <tr> <td>Secretary</td> <td>Tom Stott</td> <td>3964 East Deer Run</td> <td>Idaho Falls,</td> <td>Idaho</td> <td>83401</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>	President	LaReta T. Stott	3195 Sonora Dr,	Idaho Falls,	Idaho	83404	Secretary	Tom Stott	3964 East Deer Run	Idaho Falls,	Idaho	83401
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President	LaReta T. Stott	3195 Sonora Dr,	Idaho Falls,	Idaho	83404																
Secretary	Tom Stott	3964 East Deer Run	Idaho Falls,	Idaho	83401																
5. Organized Under the Laws of: IDAHO C 58322	6. Signature <u>LaReta T Stott</u> Date <u>18 June 01</u> Name (Typed or Printed) <u>LaReta T. Stott</u> Title <u>President</u>																				

Issued 06/08/2001

Do Not Tape or Staple