

| | | |
|---|--|---|
| No. C 63913 | Due no later than May 31, 2003 Annual Report Form | 2. Registered Agent and Office NO PO BOX ELLA N. GRIGGS 213 NORTH THIRD EAST DRIGGS, ID 83422 |
| 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 LAZY TWO RANCH, INC. BOX 314 DRIGGS, ID 83422 | 3. New Registered Agent Signature |

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------|-------------------|------------------------|-------------|-------|-------|
| Pres. | Ellen N. Griggs | P.O. Box 314 | Driggs | Ida | 83422 |
| Sec. | Don S. Griggs | 251 W 3rd N | Driggs | " | 83442 |
| Dir. | James R. Griggs | P.O. Box 343 | Driggs | " | 83448 |
| " | Neil R. Griggs | 2375 S. Kemrock | Idaho Falls | " | 83406 |
| " | Danella L. Griggs | P.O. Box 114 | Sutton | " | 83451 |
| " | Janet E. Griggs | 3250 N. 55 E. | Idaho Falls | " | 83401 |
| " | Jeffery B. Griggs | P.O. Box 433 | Sugar City | " | 83448 |

5. Organized Under the Laws of:

 IDAHO
 C 63913

6. Signature Ellen N. Griggs Date 3-12-03
 Name (Typed or Printed) Ellen N. Griggs Title Pres.