

No. C 29010	Due no later than Dec 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX DENNIS M. LAKE 830 TABER ROAD BLACKFOOT, ID 83221
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 LAKE FAMILY RANCHES, INC. DENNIS M. LAKE 830 TABER ROAD BLACKFOOT, ID 83221		3. New Registered Agent Signature
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>
<u>State</u>	<u>Zip</u>		
Pres	DENNIS M LAKE	830 Taber Rd	BLACKFOOT
V Pres	BRUCE LAKE	794 W W 100 N	BLACKFOOT
Sec	LUANN LAKE	830 Taber Rd	BLACKFOOT
Dir.	TRACY LAKE	790 W 200 N	BLACKFOOT
5. Organized Under the Laws of: IDAHO C 29010		6. Signature <u>Dennis M Lake</u> Date <u>11-7-02</u> Name (Typed or Printed) <u>Dennis M. LAKE</u> Title <u>Pres.</u>	