
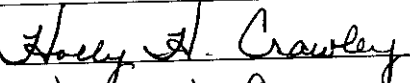
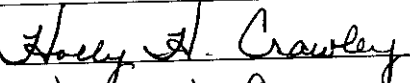
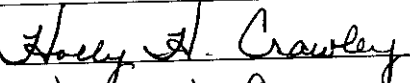


<b>No. C 34857</b>	<b>Due no later than Sep 30, 2001 Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>  HOLLY H CRAWLEY 7325 S 5TH WEST  IDAHO FALLS, ID 83404																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  IMPERIAL RANCHES, INC. HOLLY H CRAWLEY 7325 S 5TH WEST  IDAHO FALLS, ID 83404	3. <u>New</u> Registered Agent Signature 																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Holly H. CRAWLEY</td> <td>7325 S. 5<sup>th</sup> W</td> <td>Idaho Falls</td> <td>ID</td> <td>83404</td> </tr> <tr> <td>V Pres</td> <td>Thomas R Hughes</td> <td>949 Aberdeen Ave NE #D114</td> <td>Renton</td> <td>WA</td> <td>98056</td> </tr> <tr> <td>Sec-Treas</td> <td>Arden C. Hughes</td> <td>7323 S. 5<sup>th</sup> W</td> <td>Idaho Falls</td> <td>ID</td> <td>83404</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres	Holly H. CRAWLEY	7325 S. 5 <sup>th</sup> W	Idaho Falls	ID	83404	V Pres	Thomas R Hughes	949 Aberdeen Ave NE #D114	Renton	WA	98056	Sec-Treas	Arden C. Hughes	7323 S. 5 <sup>th</sup> W	Idaho Falls	ID	83404
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