

No. C 117751 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jan 31, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable 2U RANCH INC. 23510 W 8500 S STONE, ID 83252	2. Registered Agent and Office NO PO BOX DENNIS J CARTER 23510 W 8500 S STONE, ID 83252 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Dennis Carter	23510 W 8500 S	stone	Idaho	83252
Secretary	Jackie Carter	23510 W 8500 S	Stone	Idaho	83252

5. Organized Under the Laws of: IDAHO C 117751	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Signature <u>Dennis J Carter</u></td> <td style="width: 50%;">Date <u>2/14/05</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Dennis J. Carter</u></td> <td>Title <u>President</u></td> </tr> </table>	Signature <u>Dennis J Carter</u>	Date <u>2/14/05</u>	Name (Typed or Printed) <u>Dennis J. Carter</u>	Title <u>President</u>
Signature <u>Dennis J Carter</u>	Date <u>2/14/05</u>				
Name (Typed or Printed) <u>Dennis J. Carter</u>	Title <u>President</u>				