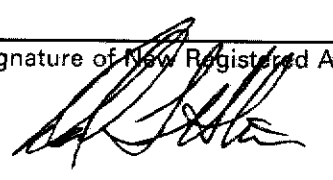
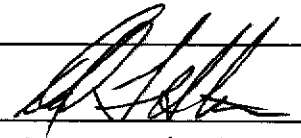


Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	Annual Report Form Due No Later Than November 30, 1. Mailing Address - Please Correct, if Not Correct STANDING HAT RANCH, INC. DAVID HAMILTON 2331 E. 3700 S. JEROME ID 83338	2. Registered Agent and Office NOT A P.O. BOX DAVID HAMILTON 2331 E. 3700 S. JEROME ID 83338 3. Organized Under the Laws of: ID C 60148
---	---	--

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	LLOYD H. MILLER	Box 5341	TWIN FALLS	ID	83303-5341
VICE PRES.	BONNIE M. HAMILTON	2331 E 3700 S	JEROME	ID	83338
SECRETARY	DAVID L. HAMILTON	2331 E 3700 S.	JEROME	ID	83338

5. Signature of New Registered Agent 	6. Signature  Name (Typed or Printed) <u>DAVID L. HAMILTON</u> Date <u>12 Aug 1998</u> Title <u>CORP SECRETARY</u>
--	--

ISSUED: 07-03-1998

5898

↓ DO NOT TAPE OR STAPLE ↓