

No. C 130813 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 Oct 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable VAN TASSELL RANCHES, INC. VIRGINIA PRATT 3982 S 2000 W REXBURG, ID 83440	2. Registered Agent and Office NO PO BOX VIRGINIA PRATT 3982 S 2000 W REXBURG, ID 83440 3. <u>New</u> Registered Agent Signature
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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>
President	Jessup Van Tassel	P.O. Box 333	Taberna	UT	84072
Secretary	Virginia Pratt	3982 S. 2000 W.	Rexburg	ID	83440
V. Pres.	G. Mervell Pratt, Jr.	3982 S. 2000 W.	Rexburg	ID	83440
Director	Gerald M. Pratt	5000 Love Rd	El Paso	TX	79922
"	Vera Pratt	5000 Love Rd	El Paso	TX	79922
"	Luci Van Tassel	P.O. Box 333	Taberna	UT	84072

5. Organized Under the Laws of:

 UTAH
 C 130813

6. Signature Virginia Pratt Date 8-13-01
 Name (Typed or Printed) Virginia Pratt Title Sec/Treasurer