

No. C 82773	Due no later than Dec 31, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX																																							
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 OWNBEY RANCHES, INC. TOMMY T OWNBEY P.O. BOX 42 PRINCETON, ID 83857		TOMMY T OWNBEY P.O. BOX 42 PRINCETON, ID 83857 3. New Registered Agent Signature																																							
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Tom ownbey</td> <td>P.O. Box 42</td> <td>Princeton</td> <td>ID.</td> <td>83857-0042</td> </tr> <tr> <td>Sec.</td> <td>Dawn ownbey</td> <td>P.O. Box 42</td> <td>Princeton</td> <td>ID</td> <td>83857-0042</td> </tr> <tr> <td rowspan="4">Share holders</td> <td>Tim ownbey</td> <td>P.O. Box 136</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Jon ownbey</td> <td>P.O. Box 42</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Andrew ownbey</td> <td>Box 42</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Kristina ownbey</td> <td>Box 42</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres.	Tom ownbey	P.O. Box 42	Princeton	ID.	83857-0042	Sec.	Dawn ownbey	P.O. Box 42	Princeton	ID	83857-0042	Share holders	Tim ownbey	P.O. Box 136	"	"	"	Jon ownbey	P.O. Box 42	"	"	"	Andrew ownbey	Box 42	"	"	"	Kristina ownbey	Box 42	"	"	"
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																					
Pres.	Tom ownbey	P.O. Box 42	Princeton	ID.	83857-0042																																					
Sec.	Dawn ownbey	P.O. Box 42	Princeton	ID	83857-0042																																					
Share holders	Tim ownbey	P.O. Box 136	"	"	"																																					
	Jon ownbey	P.O. Box 42	"	"	"																																					
	Andrew ownbey	Box 42	"	"	"																																					
	Kristina ownbey	Box 42	"	"	"																																					
5. Organized Under the Laws of: IDAHO C 82773		6. Signature <u>Tom Ownbey</u> Date <u>10/30/2000</u> Name (Typed or Printed) <u>Tom Ownbey</u> Title: <u>pres.</u> XXXX																																								