


<b>No. C 93992</b>	<b>Due no later than Dec 31, 2002 Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																		
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  CHARTERS MOUNTAIN RANCH, INC. BRIAN F. MCCOLL PO BOX 1544  BOISE, ID 83701	BRIAN F. MCCOLL 420 W. WASHINGTON  BOISE, ID 83702  3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>John B McCallum</td> <td>Rt. 1, Box 451</td> <td>Glens Ferry,</td> <td>ID</td> <td>83623</td> </tr> <tr> <td>Sec./Treas</td> <td>Teresa McCallum</td> <td>Rt. 1, Box 451</td> <td>Glens Ferry,</td> <td>ID</td> <td>83623</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>	President	John B McCallum	Rt. 1, Box 451	Glens Ferry,	ID	83623	Sec./Treas	Teresa McCallum	Rt. 1, Box 451	Glens Ferry,	ID	83623
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5. Organized Under the Laws of:  IDAHO C 93992	6. Signature  Date <u>10/21/02</u> Name <small>(Typed or Printed)</small> <u>Brian F. McColl</u> Title <u>Registered Agent</u>																			