

No. C 54640	Annual Report Form Due No Later Than November 30, 1999	2. Registered Agent and Office NOT A P.O. BOX CRAIG L. SPENCER ROUTE 2, BOX 504 GRANGEVILLE ID 83530
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct If Not Correct SPENCER RANCH, INC. JANE SPENCER ROUTE 2, BOX 504	3. Organized Under the Laws of: ID C 54640
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
President	Craig L. Spencer	Rt. 2 Box 504
Secretary	Jane E. Spencer	Rt. 2 Box 504
Director	Carmelita G. Spencer	Rt. 2 Box 500
<u>City</u>	<u>State</u>	<u>Zip</u>
Grangeville	ID	83530
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5. Signature of New Registered Agent		6. Signature <u>Craig L. Spencer</u> Date <u>7-17-99</u> Name (Typed or Printed) <u>JANE E. SPENCER</u> Title <u>secretary</u>

ISSUED: 07-03-1999

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