

No. W 14876	Due no later than March 31, 2004 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	MORGAN RANCHES, L.L.C. PO BOX 277 JORDAN VALLEY, OR 97910		MICHAEL E HUTER 217 W GEORGIA AVE STE 100 NAMPA, ID 83686
4. Limited Liability Companies: Enter Names and Addresses of Managers.			3. New Registered Agent Signature
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>
MEMBER	DAVID M. RUTAN	PO BOX 277	JORDAN VALLEY OR 97910
5. Organized Under the Laws of: IDAHO W 14876		6. Signature <i>Michael E. Huter</i> Date <i>4/1/04</i> Name <small>(Typed or Printed)</small> MICHAEL E. HUTER, CPA Title <i>Reg. Agent</i>	

Issued 01/05/2004

Do Not Tape or Staple

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Fold, seal and mail this portion.

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