| No. C 117751   |                   | Due no later than Jan 31, 2003 Annual Report Form  1. Mailing Address - Correct in this box, if applicable 2U RANCH INC.  23510 W 8500 S |                              | 2. Registered Agent and Office NO PO BOX DENNIS J CARTER 23510 W 8500 S STONE, ID 83252 |                |  |
|--|-------------------|--|------------------------------|---|----------------|--|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080 |                   |  |                              |   |                |  |
|  |                   |  |                              |   |                | NO FILING FEE IF<br>RECEIVED BY DUE DATE |
| 4. Corpora   | ations: Enter Nar | nes and Business Addresses of Pre  | sident, Secretary            | and Directors.  |                |  |
| Office held  | <u>Name</u>       | Street or P.O. Address   | City                         | State   | Zip            |  |
| Prosident  | Dennis J. Co      | Her 23510W 8500 S  | malad                        | Id.   | 83252          |  |
|  | Jackie Con        | 2,3.00.  | malal                        | Id.   | 83252          |  |
| Vice Pres.   | coly Car          | ter 23510W, 85005,   | malad                        | Iq.   | 83252          |  |
| 5. Organized L   | nder the Laws of: | 6.   |                              |   |                |  |
| IDAHO<br>C 117751  |                   | Signature Domis  | Signature Dermis ) Contro    |   | Date 12/4/2002 |  |
|  |                   | Name (Typed of Dennis  | Name Printed Dennis J Carter |   | Date 12/4/2002 |  |
| Issu   | ed 11/01/2002     | Do Not Tape or S   | Stanle                       |   | 1045           |  |