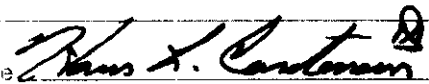
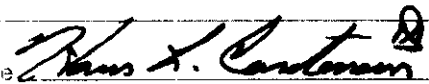
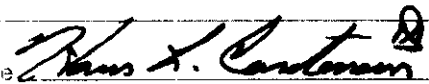


No. C 88271	Due no later than December 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX JAMES R BENNETTS S. MAIN ST. 300 FT W. OF JUNCT CHALLIS, ID 83226																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable CROOKED CREEK RANCH, INC. HANS L CARSTENSEN III BOX 159 NORWELL, MA 02061	3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 35%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>HANS L. CARSTENSEN III,</td> <td>P.O. Box 159,</td> <td>NORWELL</td> <td>MA</td> <td>02061</td> </tr> <tr> <td>SECRETARY</td> <td>MARY S. CARSTENSEN,</td> <td>" " "</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>DIRECTORS</td> <td>HANS L. CARSTENSEN III,</td> <td>P.O. Box 159,</td> <td>NORWELL</td> <td>MA</td> <td>02061</td> </tr> <tr> <td></td> <td>MARY S. CARSTENSEN,</td> <td>" " "</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td></td> <td>JAMES R. BENNETTS,</td> <td>P.O. Box 36</td> <td>CHALLIS</td> <td>ID</td> <td>83226</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	HANS L. CARSTENSEN III,	P.O. Box 159,	NORWELL	MA	02061	SECRETARY	MARY S. CARSTENSEN,	" " "	"	"	"	DIRECTORS	HANS L. CARSTENSEN III,	P.O. Box 159,	NORWELL	MA	02061		MARY S. CARSTENSEN,	" " "	"	"	"		JAMES R. BENNETTS,	P.O. Box 36	CHALLIS	ID	83226
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5. Organized Under the Laws of: IDAHO C 88271	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;"> Signature  </td> <td style="width: 40%;"> Date 12/30/04 </td> </tr> <tr> <td> Name Typed or Printed HANS L. CARSTENSEN III </td> <td> Title PRESIDENT </td> </tr> </table>		Signature 	Date 12/30/04	Name Typed or Printed HANS L. CARSTENSEN III	Title PRESIDENT																																
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