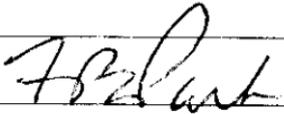


<p><b>No. C 115826</b></p> <p>Return to:          SECRETARY OF STATE          700 WEST JEFFERSON          PO BOX 83720          BOISE, ID 83720-0080</p> <p><b>NO FILING FEE IF          RECEIVED BY DUE DATE</b></p>	<p><b>Due no later than July 31, 2004          Annual Report Form</b></p> <p>1. Mailing Address - Correct in this box, if applicable</p> <p>PARK RANCH, INC.          FREDERICK B PARK          PO BOX 126          CARMEN, ID 83462</p>	<p>2. Registered Agent and Office <b>NO PO BOX</b></p> <p>CHRISTOPHER F PARK          387 TOWER CREEK RD          LEMHI COUNTY, ID 83462</p> <p>3. <u>New</u> Registered Agent Signature</p>																		
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <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>SAUL H. PARK,</td> <td>P.O. Box 965</td> <td>VERADALE,</td> <td>WA</td> <td>991037</td> </tr> <tr> <td>SECRETARY</td> <td>FREDERICK B. PARK,</td> <td>P.O. Box 965</td> <td>VERADALE,</td> <td>WA</td> <td>991037</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	SAUL H. PARK,	P.O. Box 965	VERADALE,	WA	991037	SECRETARY	FREDERICK B. PARK,	P.O. Box 965	VERADALE,	WA	991037
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<p>5. Organized Under the Laws of:</p> <p>IDAHO          C 115826</p>	<p>6.</p> <p>Signature <u></u> Date <u>5/26/04</u></p> <p>Name <small>(Typed or Printed)</small> <u>FREDERICK B. PARK</u> Title <u>SECRETARY</u></p>																			