

<b>No. C 95982</b>	<b>Due no later than August 31, 2005</b>		<b>2. Registered Agent and Office NO PO BOX</b>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b>		DAN SCHAEFFER 550 NORTH 1550 WEST PAUL, ID 83347																		
	<b>1. Mailing Address - Correct in this box, if applicable</b>  LITTLE BUTTE RANCHES, INC. DAN SCHAEFFER 169 SOUTH 2800 EAST PAUL, ID 83347		<b>3. New Registered Agent Signature</b>																		
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>																					
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Dan Schaeffer</td> <td>169 S. 2800 E.</td> <td>Paul</td> <td>ID</td> <td>83347</td> </tr> <tr> <td>Secretary</td> <td>Tami Schaeffer</td> <td>169 S. 2800 E.</td> <td>Paul</td> <td>ID</td> <td>83347</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	Dan Schaeffer	169 S. 2800 E.	Paul	ID	83347	Secretary	Tami Schaeffer	169 S. 2800 E.	Paul	ID	83347
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																
President	Dan Schaeffer	169 S. 2800 E.	Paul	ID	83347																
Secretary	Tami Schaeffer	169 S. 2800 E.	Paul	ID	83347																
<b>5. Organized Under the Laws of:</b>  IDAHO C 95982		<b>6.</b> Signature <u>Tamera Schaeffer</u> Date <u>6-10-05</u> Name <small>(Type or Print)</small> <u>Tamera Schaeffer</u> Title <u>Sec.</u>																			

Issued 06/01/2005

Do Not Tape or Staple

200508003151