

No. C 108775	Due no later than December 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX ROSS G HARRIS 352 BENCH-LAGO RD GRACE, ID 83241																		
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 HARRIS RANCH, INC. ROSS G HARRIS 352 BENCH-LAGO RD GRACE, ID 83241		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: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><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>Pres.</td> <td>Ross Harris</td> <td>352 Bench-Lago Rd.</td> <td>Grace</td> <td>Id.</td> <td>83241</td> </tr> <tr> <td>Sec.</td> <td>Debra Harris</td> <td>352 Bench-Lago Rd.</td> <td>Grace</td> <td>Id.</td> <td>83241</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>	Pres.	Ross Harris	352 Bench-Lago Rd.	Grace	Id.	83241	Sec.	Debra Harris	352 Bench-Lago Rd.	Grace	Id.	83241
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Pres.	Ross Harris	352 Bench-Lago Rd.	Grace	Id.	83241																
Sec.	Debra Harris	352 Bench-Lago Rd.	Grace	Id.	83241																
5. Organized Under the Laws of: <div style="text-align: center; margin-top: 10px;"> IDAHO C 108775 </div>		6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Debra Harris</u></td> <td style="width: 40%;">Date <u>12-10-05</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>Debra Harris</u></td> <td>Title <u>Sec.</u></td> </tr> </table>		Signature <u>Debra Harris</u>	Date <u>12-10-05</u>	Name <small>(Typed or Printed)</small> <u>Debra Harris</u>	Title <u>Sec.</u>														
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