

| No. <b>C 63463</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>Annual Report Form 1996</b><br><i>Due No Later Than November 30,</i>                                                                                                                                                                              |                                                                                                                                                                                                                                                                             | 2. Registered Agent and Office <b>NOT A P.O. BOX</b>                                |       |             |      |                        |      |       |     |            |                     |                   |        |    |       |            |                     |                   |        |    |       |            |                     |                   |        |    |       |                     |                   |        |    |       |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|-------|-------------|------|------------------------|------|-------|-----|------------|---------------------|-------------------|--------|----|-------|------------|---------------------|-------------------|--------|----|-------|------------|---------------------|-------------------|--------|----|-------|---------------------|-------------------|--------|----|-------|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FEE REQUIRED</b><br><br><b>* FIRST NOTICE *</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 1. Mailing Address - Please Correct, If Not Correct<br><br><b>HOLLIFIELD RANCHES, INC.</b><br><b>TERRY HOLLIFIELD</b><br><b>4076A E. 3800 N.</b>                                                                                                     |                                                                                                                                                                                                                                                                             | <b>TERRY G. HOLLIFIELD</b><br><b>4076A E. 3800 N.</b><br><br><b>HANSEN ID 83334</b> |       |             |      |                        |      |       |     |            |                     |                   |        |    |       |            |                     |                   |        |    |       |            |                     |                   |        |    |       |                     |                   |        |    |       |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 3. Organized Under the Laws of:<br><br><b>ID C 63463</b>                                                                                                                                                                                             |                                                                                                                                                                                                                                                                             | <b>HANSEN ID 83334</b>                                                              |       |             |      |                        |      |       |     |            |                     |                   |        |    |       |            |                     |                   |        |    |       |            |                     |                   |        |    |       |                     |                   |        |    |       |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 4. Corporations: Enter Names and Addresses of <b>President, Secretary and Directors</b><br>Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one) |                                                                                                                                                                                                                                                                             |                                                                                     |       |             |      |                        |      |       |     |            |                     |                   |        |    |       |            |                     |                   |        |    |       |            |                     |                   |        |    |       |                     |                   |        |    |       |
| <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Office held</th> <th style="width: 20%;">Name</th> <th style="width: 30%;">Street or P.O. Address</th> <th style="width: 15%;">City</th> <th style="width: 10%;">State</th> <th style="width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Terry G. Hollifield</td> <td>4076-A E. 3800 N.</td> <td>Hansen</td> <td>ID</td> <td>83334</td> </tr> <tr> <td>Secretary:</td> <td>Carol J. Hollifield</td> <td>4076-A E. 3800 N.</td> <td>Hansen</td> <td>ID</td> <td>83334</td> </tr> <tr> <td rowspan="2">Directors:</td> <td>Terry G. Hollifield</td> <td>4076-A E. 3800 N.</td> <td>Hansen</td> <td>ID</td> <td>83334</td> </tr> <tr> <td>Carol J. Hollifield</td> <td>4076-A E. 3800 N.</td> <td>Hansen</td> <td>ID</td> <td>83334</td> </tr> </tbody> </table> |                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                             |                                                                                     |       | Office held | Name | Street or P.O. Address | City | State | Zip | President: | Terry G. Hollifield | 4076-A E. 3800 N. | Hansen | ID | 83334 | Secretary: | Carol J. Hollifield | 4076-A E. 3800 N. | Hansen | ID | 83334 | Directors: | Terry G. Hollifield | 4076-A E. 3800 N. | Hansen | ID | 83334 | Carol J. Hollifield | 4076-A E. 3800 N. | Hansen | ID | 83334 |
| Office held                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Name                                                                                                                                                                                                                                                 | Street or P.O. Address                                                                                                                                                                                                                                                      | City                                                                                | State | Zip         |      |                        |      |       |     |            |                     |                   |        |    |       |            |                     |                   |        |    |       |            |                     |                   |        |    |       |                     |                   |        |    |       |
| President:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Terry G. Hollifield                                                                                                                                                                                                                                  | 4076-A E. 3800 N.                                                                                                                                                                                                                                                           | Hansen                                                                              | ID    | 83334       |      |                        |      |       |     |            |                     |                   |        |    |       |            |                     |                   |        |    |       |            |                     |                   |        |    |       |                     |                   |        |    |       |
| Secretary:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Carol J. Hollifield                                                                                                                                                                                                                                  | 4076-A E. 3800 N.                                                                                                                                                                                                                                                           | Hansen                                                                              | ID    | 83334       |      |                        |      |       |     |            |                     |                   |        |    |       |            |                     |                   |        |    |       |            |                     |                   |        |    |       |                     |                   |        |    |       |
| Directors:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Terry G. Hollifield                                                                                                                                                                                                                                  | 4076-A E. 3800 N.                                                                                                                                                                                                                                                           | Hansen                                                                              | ID    | 83334       |      |                        |      |       |     |            |                     |                   |        |    |       |            |                     |                   |        |    |       |            |                     |                   |        |    |       |                     |                   |        |    |       |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Carol J. Hollifield                                                                                                                                                                                                                                  | 4076-A E. 3800 N.                                                                                                                                                                                                                                                           | Hansen                                                                              | ID    | 83334       |      |                        |      |       |     |            |                     |                   |        |    |       |            |                     |                   |        |    |       |            |                     |                   |        |    |       |                     |                   |        |    |       |
| 5. <b>NATURE OF BUSINESS</b><br><br><b>AGRICULTURE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                      | 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.<br>Signature <u><i>Terry G. Hollifield</i></u> Date <u>7/15/96</u><br>Name (Typed or Printed) <u>Terry G. Hollifield</u> Title <u>President</u> |                                                                                     |       |             |      |                        |      |       |     |            |                     |                   |        |    |       |            |                     |                   |        |    |       |            |                     |                   |        |    |       |                     |                   |        |    |       |

ISSUED: 07-06-1996

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