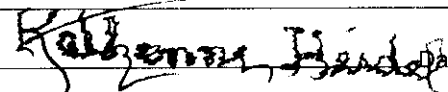


No. C 60458	Due no later than February 29, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX KATHERINE HEIDEL 912 E 3800 N BUHL, ID 83316
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SUNSET BUTTE RANCH, INC. EARL HEIDEL 912 E 3800 N BUHL, ID 83316	3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	Katherine Heidel	912 E 3800 N	Buhl	Idaho	83316
V.Pres	Gary Heidel	912 E 3800 N	Buhl	Idaho	83316
Sec'y.	Judith Heidel	912 E 3800 N	Buhl	Idaho	83316
	John Heidel	1341 Manu-Mele St.	Kailua	Hawaii	96734
	Peggy Gordon	47-228 Hui-Aeko Way	Kaneohe	Hawaii	96744
	Melanie Wiggins	1306 Sioux Blvd.	Fort Collins Co.		80526
	Michael Heath	1008 E 4100 N	Buhl	Idaho	83316

5. Organized Under the Laws of: IDAHO C 60458	6.  Signature Date <u>Dec. 18, 2003</u> Name (Typed or Printed) <u>Katherine Heidel</u> Title <u>Pres</u>
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