

No. 031000	Idaho Corporation Annual Report Form		2. Registered Agent and Office																																					
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE 88 JUL 12 PM 1 56	Due No Later Than November 1, 1988		LAURA L. PENCE P. O. BOX 294 MACKAY, IDAHO 83251																																					
	1. Mailing Address — Please Correct 031000 PENCE RANCHES, INC. LAURA L. PENCE STAR ROUTE MACKAY, IDAHO 83251				3. Incorporated Under The Laws of STATE OF IDAHO																																			
4. Names and Addresses of Officers and Directors																																								
<table border="1"> <thead> <tr> <th></th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Thomas Dean Pence</td> <td>Star st</td> <td>Mackay</td> <td>Idaho</td> <td>83251</td> </tr> <tr> <td>Secretary:</td> <td>Laura L Pence</td> <td>Box 294</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Directors:</td> <td>Claudia Pence Davis</td> <td>Rural rt #1</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td></td> <td>Katherine Pence Denney</td> <td>1770 E 25th</td> <td>Idaho Falls</td> <td>ID</td> <td>83400</td> </tr> <tr> <td></td> <td>Gary L Pence</td> <td>800 Raymond Dr</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>						Name	Street or P.O. Address	City	State	Zip	President:	Thomas Dean Pence	Star st	Mackay	Idaho	83251	Secretary:	Laura L Pence	Box 294	"	"	"	Directors:	Claudia Pence Davis	Rural rt #1	"	"	"		Katherine Pence Denney	1770 E 25 th	Idaho Falls	ID	83400		Gary L Pence	800 Raymond Dr	"	"	"
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5. Nature of Business		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.																																						
Ranch		Signature <u>Pence Ranches Inc. L L Pence</u> Date <u>7-11-88</u> Name (Typed or Printed) <u>PENCE RANCHES INC. L L PENCE</u> Title <u>Secretary</u>																																						