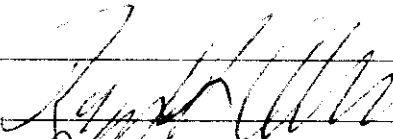


No. C 51570	Due no later than June 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HIGH VALLEY RANCH, INC. ROGER H. ALLEN 9647 W PEBBLE BROOK LN BOISE, ID 83714		ROGER H ALLEN 9647 W PEBBLE BROOK LN BOISE, ID 83714 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td></td> <td>Roger H. Allen Pres.</td> <td>9647 W. Pebble Brook Ln</td> <td>Boise</td> <td>ID</td> <td>83714</td> </tr> <tr> <td></td> <td>Virginia A. Allen Sec/Treas</td> <td>9647 W. Pebble Brook Ln.</td> <td>Boise,</td> <td>ID</td> <td>83714</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>		Roger H. Allen Pres.	9647 W. Pebble Brook Ln	Boise	ID	83714		Virginia A. Allen Sec/Treas	9647 W. Pebble Brook Ln.	Boise,	ID	83714
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5. Organized Under the Laws of: IDAHO C 51570		6. Signature  Date <u>4/11/05</u> Name <small>(Type or Print)</small> <u>Roger H. Allen</u> Title <u>Pres</u>																			