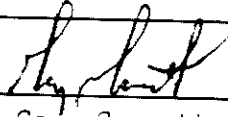
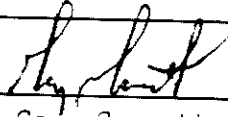
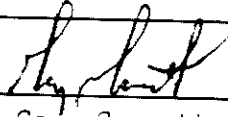


No. <b>C 31359</b>	<b>Annual Report Form</b> Due No Later Than November 30, <b>1999</b>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>																																					
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, if Not Correct  <b>GARRETT RANCHES, INC.</b> <b>FRANKIE L. GARRETT</b>  <b>23935 HOMEDALE ROAD</b> <b>WILDER ID 83676</b>		<b>GARY L. GARRETT</b> <b>23935 HOMEDALE RD</b>  <b>WILDER ID 83676</b>																																					
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)			3. Organized Under the Laws of:  <b>ID C 31359</b>																																					
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"><u>Office held</u></th> <th style="width: 20%;"><u>Name</u></th> <th style="width: 30%;"><u>Street or P.O. Address</u></th> <th style="width: 15%;"><u>City</u></th> <th style="width: 10%;"><u>State</u></th> <th style="width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Gary Garrett</td> <td>24142 Homedale Road</td> <td>Wilder</td> <td>Idaho</td> <td>83676</td> </tr> <tr> <td>Sec/Treas.</td> <td>Dorothy Garrett</td> <td>23935 Homedale Road</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Directors</td> <td>Gary Garrett</td> <td>24142 Homedale Road</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td></td> <td>Frankie Garrett</td> <td>23935 Homedale Road</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td></td> <td>Dorothy Garrett</td> <td>23935 Homedale Road</td> <td>"</td> <td>"</td> <td>"</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.	Gary Garrett	24142 Homedale Road	Wilder	Idaho	83676	Sec/Treas.	Dorothy Garrett	23935 Homedale Road	"	"	"	Directors	Gary Garrett	24142 Homedale Road	"	"	"		Frankie Garrett	23935 Homedale Road	"	"	"		Dorothy Garrett	23935 Homedale Road	"	"	"
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5. Signature of New Registered Agent		6. <table style="width: 100%;"> <tr> <td style="width: 50%;">Signature </td> <td style="width: 50%;">Date <b>9-2-99</b></td> </tr> <tr> <td>Name <small>Typed or Printed</small> <b>Gary Garrett</b></td> <td>Title <b>President</b></td> </tr> </table>			Signature 	Date <b>9-2-99</b>	Name <small>Typed or Printed</small> <b>Gary Garrett</b>	Title <b>President</b>																																
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ISSUED: 07-03-1999

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