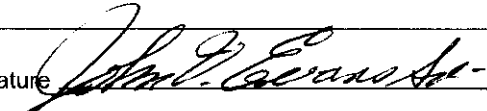


<b>No. C 97138</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Dec 31, 2000</b> <b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable HEADQUARTERS RANCH, INCORPORATED JOHN V EVANS, SR. 216 CHURCHILL DR  BURLEY, ID 83318	2. Registered Agent and Office <b>NO PO BOX</b> JOHN V EVAN, SR 216 CHURCHILL DRIVE  BURLEY, ID 83318  3. New 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>
President	John V. Evans, Sr.	216 Churchill Drive	Burley	Idaho	83318
Secretary	Lola D. Evans	216 Churchill Drive	Burley	Idaho	83318
Director	David L. Evans	150 W 900 S	Malad	Idaho	83252
Director	John V. Evans, Jr.	218 Churchill Drive	Burley	Idaho	83318
Director	Martha E. Gilgen	7000 McMullen Drive	Boise	Idaho	83709
Director	Susan E. Scarlett	7327 N Seward	Portland	Oregon	97217
Director	Thomas D. Evans	243 Taylor	Twin Falls	Idaho	83301

5. Organized Under the Laws of:  <div style="text-align: center;">IDAHO C 97138</div>	6.  Signature _____ Date <u>10/16/00</u> Title: _____ Name (Typed or Printed) <u>John V. Evans, Sr.</u> <del>X None</del> Title <u>President</u>
---	---

Issued 10/02/2000

Do Not Tape or Staple

1268