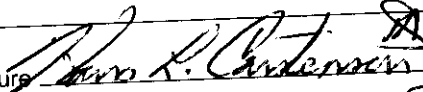


Due no later than Dec 31, 2001		2. Registered Agent and Office NO PO BOX JAMES R BENNETTS S. MAIN ST. 300 FT W. OF JUNCT CHALLIS, ID 83226	
No. C 88271	Annual Report Form		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable GROOKED CREEK RANCH, INC. HANS L CARTENSEN III CARSTENSEN BOX 159 NORWALL, MA 02061 NORWELL		
3. <u>New</u> Registered Agent Signature			
NO FILING FEE IF RECEIVED BY DUE DATE			
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	HANS L. CARSTENSEN III	P.O. BOX 159	NORWALL
SECRETARY	MARY S. CARSTENSEN	" " "	"
DIRECTORS	HANS L. CARSTENSEN III	P.O. BOX 159	NORWALL
	MARY S. CARSTENSEN	" " "	"
	JAMES R. BENNETTS	P.O. BOX 36	CHALLIS
			MA
			MA
			ID
			83226
5. Organized Under the Laws of: IDAHO C 88271		6. Signature  Name (Typed or Printed) HANS L. CARSTENSEN III Title PRESIDENT	
Date 12/9/01			