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| <b>No. C 48531</b>                                                                                                                                     | <b>Due no later than November 30, 2003</b><br><b>Annual Report Form</b>                                                                               | 2. Registered Agent and Office <b>NO PO BOX</b><br>DOUGLAS L. MATHERS<br>3485 EAST 3100 NORTH<br>KIMBERLY, ID 83341 |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | 1. Mailing Address - Correct in this box, if applicable<br>MATHERS RANCH, INC.<br>LOTTIE L. MATHERS<br><br>3485 EAST 3100 NORTH<br>KIMBERLY, ID 83341 | 3. <u>New</u> 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          | Douglas L. Mathers | 3035N-3500E                   | Kimberly,   | IDAHO        | 83341      |
| Vice President     | JEANNE L. KAPPIN   | 3482E-3100N                   | Kimberly,   | IDAHO        | 83341      |
| Sec./Treas.        | LOTTIE L. MATHERS  | 3485E-3100N                   | Kimberly,   | IDAHO        | 83341      |

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| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 48531 | 6. Signature <u>Lottie L. Mathers</u> Date <u>9-11-03</u><br>Name <small>(Typed or Printed)</small> <u>LOTTIE L. MATHERS</u> Title <u>Sec./Treas.</u> |
|---------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|