

No. C 52521	Due no later than Dec 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX PAUL PENTZER ROUTE 2 BOX 19 CULDESAC, ID 83524																																				
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 PENTZER RANCH, INC. PAUL PENTZER ROUTE 2 CULDESAC, ID 83524	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>President</td> <td>Richard Pentzer</td> <td>Art. 2 Box 24</td> <td>Culdesac</td> <td>Id.</td> <td>83524</td> </tr> <tr> <td>Vice President</td> <td>Edward Pentzer</td> <td>Art. 2 Box 17</td> <td>Culdesac,</td> <td>Id.</td> <td>83524</td> </tr> <tr> <td>Secy Treas</td> <td>Eileen Pentzer</td> <td>Art 2 Box 19</td> <td>Culdesac,</td> <td>Id.</td> <td>83524</td> </tr> <tr> <td>Director -</td> <td>Paul Pentzer</td> <td>Art. 2 Box 19</td> <td>Culdesac,</td> <td>Id.</td> <td>83524</td> </tr> <tr> <td>Director -</td> <td>Edward Pentzer</td> <td>Art 2 Box 17</td> <td>Culdesac,</td> <td>Id.</td> <td>83524</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>	President	Richard Pentzer	Art. 2 Box 24	Culdesac	Id.	83524	Vice President	Edward Pentzer	Art. 2 Box 17	Culdesac,	Id.	83524	Secy Treas	Eileen Pentzer	Art 2 Box 19	Culdesac,	Id.	83524	Director -	Paul Pentzer	Art. 2 Box 19	Culdesac,	Id.	83524	Director -	Edward Pentzer	Art 2 Box 17	Culdesac,	Id.	83524
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5. Organized Under the Laws of: IDAHO C 52521	6. Signature <u>Eileen Pentzer</u> Date <u>10-11, 2001</u> Name <small>(Typed or Printed)</small> <u>EILEEN PENTZER</u> Title <u>Secretary</u>																																					