

No. C 89975

Due no later than July 31, 2004
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

LANE RANCH ASSOCIATION, INC.
SUN COUNTRY MANGEMENT
PO BOX 200
SUN VALLEY, ID 83353

SUSAN MCBRYANT
320 1ST AVE NORTH # 203
KETCHUM, ID 83340

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Kent Hench	PO BOX 6005	Ketchum	ID	83340
Vice President	Tim Coons	PO BOX 3108	Sun Valley	ID	83353
Secretary	Ross Jennings	PO Box 5923	Ketchum	ID	83340
Treasurer	Jan Lawrence	PO BOX 3017	Sun Valley	ID	83353
Director	Sam Adicoff	PO BOX 6094	Ketchum	ID	83340
Director	Roger O'Connell	7900 SE 28th Ave. #401	Maui Island	WA	98040
Director	Manv Melville	PO BOX 2528	Sun Valley	ID	83353

5. Organized Under the Laws of:

IDAHO
C 89975

6.

Signature

Name (Typed or Printed)

Susan MCBryant
Susan MCBryant

Date

Title

5/14/04

Manager