

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 11-15-95

No. 43194	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	STEVEN M. TIEGS
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	1. Mailing Address - Please Correct If Not Correct	ROUTE 1, BOX 144
** FINAL NOTICE **	HATS RANCH, INC.	MELBA ID 83641
NO FEE REQUIRED	STEVEN M. TIEGS	3. Incorporated Under The Laws of
	6404 BRANSTETTER	ID
	BOISE ID 83714	NO: 43194

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	STEVEN M. TIEGS	6404 BRANSTETTER	Boise	Id.	83714
Secretary:	TAMMIE R. TIEGS	6404 BRANSTETTER	Boise	Id	83714
Directors:	SAME				

5. Nature of Business

FARMING & INVESTING

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature	<i>Steven M. Tiegs</i>	Date	11-15-95
Name (Typed or Printed)	STEVEN M TIEGS	Title	pres.