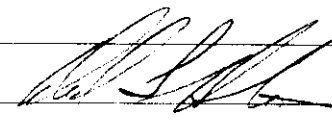


No. C 60148 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than January 31, 2005 Annual Report Form 1 Mailing Address - Correct in this box, if applicable STANDING HAT RANCH, INC. DAVID HAMILTON 2333 E. 3700 S. JEROME, ID 83338	2. Registered Agent and Office NO PO BOX DAVID HAMILTON 2333 E. 3700 S. JEROME, ID 83338 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	Bonnie M Hamilton	2333 E 3700 S	Jerome, ID		83338
Vice Pres	Donnetta F Miller	2337 E 3700 S	Jerome, ID		83338
Vice Pres	Kelly Koerper	4349 Snow Rd	Las Cruces, NM		88005
Sec/ Treas	David L Hamilton	2333 E 3700 S	Jerome, ID		83338
Assist Sec	John R Coleman	PO Box 525	Twin Falls, ID		83303-0525

5. Organized Under the Laws of: IDAHO C 60148	6. Signature  Date <u>11/09/04</u> Name (Type or Print) <u>DAVID L HAMILTON</u> Title <u>SEC/TREAS</u>
---	---