

No. **C 44031**Due no later than **Jul 31, 2004**
Annual Report Form2. Registered Agent and Office **NO PO BOX**Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

Mailing Address - Correct in this box, if applicable

EXCALIBUR RANCHES INCORPORATED
ALAN PERMANN
PO BOX 387ALAN L PERMANN
2869 EAST FORK RD

ROCKLAND, ID 83271

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

ROCKLAND, ID 83271

3. New Registered Agent Signature

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

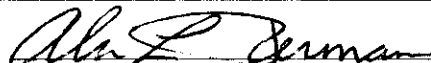
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRES.	MERRILL PERMANN	P.O. Box 357	ROCKLAND	IDAHO	83271
V-PRES SEC/TRES	ALAN PERMANN	P.O. Box 387	ROCKLAND	IDAHO	83271

5. Organized Under the Laws of:

IDAHO
C 44031

6.

Signature



Date

8/23/04

Name

Typed or
Printed:

ALAN L. PERMANN

Title

V-PRES. SEC/TRES