

No. C 34857	Due no later than September 30, 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 IMPERIAL RANCHES, INC. HOLLY H CRAWLEY 7325 S 5TH WEST IDAHO FALLS, ID 83404		HOLLY H CRAWLEY 7325 S 5TH WEST IDAHO FALLS, ID 83404
NO FILING FEE IF RECEIVED BY DUE DATE			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	Holly H. CRAWLEY	7325 S. 5 th W	Idaho Falls	ID	83404
V Pres	ARDEN C. HUGHES	7323 S. 5 th W	Idaho Falls	ID	83404
Sec	TOM HUGHES	949 Aberdeen Ave NE Apt. D-114	Renton	WA	98056

5. Organized Under the Laws of: IDAHO C 34857	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Holly H. CRAWLEY</u></td> <td style="width: 40%;">Date <u>7/17/04</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>HOLLY H. CRAWLEY</u></td> <td>Title <u>Pres</u></td> </tr> </table>	Signature <u>Holly H. CRAWLEY</u>	Date <u>7/17/04</u>	Name <small>(Typed or Printed)</small> <u>HOLLY H. CRAWLEY</u>	Title <u>Pres</u>
Signature <u>Holly H. CRAWLEY</u>	Date <u>7/17/04</u>				
Name <small>(Typed or Printed)</small> <u>HOLLY H. CRAWLEY</u>	Title <u>Pres</u>				

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Do Not Tape or Staple

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