

<b>No. C 36740</b>	<b>Due no later than August 31, 2003</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address. Correct in this box, if applicable. COOK'S HEGLAR RANCH, INC. DARRELL L. COOK 831 N. 1100 E.  SHELLEY, ID 83274		DARRELL L. COOK 831 N. 1100 E.  SHELLEY, ID 83274  3. <u>New</u> Registered Agent Signature																									
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																												
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>Darrell L. Cook</td> <td>831 N. 1100 E.</td> <td>Shelley</td> <td>Idaho</td> <td>83274</td> </tr> <tr> <td>SECRETARY</td> <td>Afton C. Cook</td> <td>831 N. 1100 E.</td> <td>Shelley</td> <td>Idaho</td> <td>83274</td> </tr> <tr> <td>DIRECTOR</td> <td>Vaughn D. Cook</td> <td>331 S. 2950 E.</td> <td>Declo</td> <td>Idaho</td> <td>83323</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	Darrell L. Cook	831 N. 1100 E.	Shelley	Idaho	83274	SECRETARY	Afton C. Cook	831 N. 1100 E.	Shelley	Idaho	83274	DIRECTOR	Vaughn D. Cook	331 S. 2950 E.	Declo	Idaho	83323
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5. Organized Under the Laws of:  IDAHO C 36740	6. Signature <u>Darrell L. Cook</u> Date <u>7/2/03</u> Name <small>(Typed or Printed)</small> <u>Darrell L. Cook</u> Title <u>President</u>																											