

No. C 54885 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 Jan 31, 2002 Annual Report Form <div style="background-color: black; color: white; padding: 2px; text-align: center;">1. Mailing Address - Correct in this box, if applicable</div> GOLDEN SUNSET RANCH, INC. LANCE I GARDNER 589 NORTH 150 WEST BLACKFOOT, ID 83221	2. Registered Agent and Office NO PO BOX LANCE I GARDNER 589 NORTH 150 WEST BLACKFOOT, ID 83221 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres. + Director	Mark W. Gardner	119 W 600 N.	Blackfoot	Id.	83221
Sec. + Director	Lance I. Gardner	589 N. 150 W.	Blackfoot	Id.	83221

5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 54885</div>	6. Signature <u>Lance I Gardner</u> Date <u>11-19-01</u> Name <small>(Typed or Printed)</small> <u>Lance I. Gardner</u> Title <u>Sec.</u>
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