

No. C 49162	Due no later than March 31, 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable: CIRCLE FOUR RANCH, INC. IRENE CARNAHAN BOX 308 KING HILL, ID 83633	TERRY D PARISH 6828 E PARISH LN KING HILL, ID 83633 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>
PRES.	TERRY PARISH	6828 E. PARISH LANE	KING HILL,	IDAHO	83633
V. PRE	LAURA CREECH	3017 BANNOCK AVE.	NAMPA,	IDAHO	83687
SEC & TRE.	IRENE CARNAHAN	P. O. BOX 308	KING HILL,	IDAHO	83633
DIR.	ROBERT PARISH	53505 SW PATTON VALLY RD.	GASTON,	OR.	97119

5. Organized Under the Laws of: IDAHO C 49162	6. Signature <u>Irene Carnahan</u> Date <u>1-23-04</u> Name <small>(Typed or Printed)</small> <u>IRENE CARNAHAN</u> Title <u>SEC. - TREASURE</u>
---	---