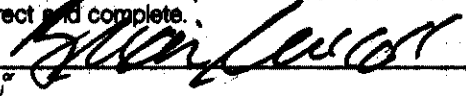


No. 93992	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX																				
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address - <i>Please Correct If Not Correct</i> CHARTERS MOUNTAIN RANCH, IN BRIAN F. MCCOLL 1100 WEST ONE PLAZA 101 S. CAPITAL BLVD. BOISE ID 83702	BRIAN F. MCCOLL 1100 WEST ONE PLAZA 101 S. CAPITAL BLVD. BOISE ID 83702 3. Incorporated Under The Laws of ID NO: 093992																				
4. Names and Addresses of Officers and Directors																						
	<table border="1"> <thead> <tr> <th data-bbox="475 408 535 429"><u>Name</u></th> <th data-bbox="745 408 959 429"><u>Street or P.O. Address</u></th> <th data-bbox="1174 408 1219 429"><u>City</u></th> <th data-bbox="1367 408 1422 429"><u>State</u></th> <th data-bbox="1483 408 1516 429"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="56 461 166 483">President:</td> <td data-bbox="274 461 584 483">John B. McCallum</td> <td colspan="3" data-bbox="657 461 1632 483">P.O. Box 1656, Kingshill, St. Croix, U.S.V.I. 00851</td> </tr> <tr> <td data-bbox="56 493 166 514">Secretary:</td> <td data-bbox="274 493 563 514">Teresa McCallum</td> <td colspan="3" data-bbox="657 493 905 514">same as above</td> </tr> <tr> <td data-bbox="56 525 166 546">Directors:</td> <td data-bbox="274 525 584 546">John B. McCallum</td> <td colspan="3" data-bbox="657 525 905 546">same as above</td> </tr> </tbody> </table>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	John B. McCallum	P.O. Box 1656, Kingshill, St. Croix, U.S.V.I. 00851			Secretary:	Teresa McCallum	same as above			Directors:	John B. McCallum	same as above			
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Directors:	John B. McCallum	same as above																				
5. Nature of Business cattle ranch	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.																					
	Signature  Name <small>(Typed or Printed)</small>	Date 10/29/91 Title																				