

No. C 52874	Due no later than Feb 28, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX WILLIAM B BOLTON ROUTE 1, BOX 14 SALMON, ID 83467																																				
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 BOLTON RANCH, INC. WILLIAM B BOLTON ROUTE 1, BOX 14 SALMON, ID 83467	3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																						
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>William B. Bolton</td> <td>33 Starr Lane, Salmon,</td> <td></td> <td>ID.</td> <td>83467</td> </tr> <tr> <td>VP/Sec</td> <td>Rose S. Bolton</td> <td>33 Starr Lane,</td> <td>Salmon</td> <td>ID</td> <td>83467</td> </tr> <tr> <td>VP</td> <td>David J. Logan</td> <td>33 Starr Lane,</td> <td>Salmon</td> <td>ID</td> <td>83467</td> </tr> <tr> <td>VP</td> <td>Merry B Logan</td> <td>33 Starr Lane,</td> <td>Salmon</td> <td>ID</td> <td>83467</td> </tr> <tr> <td>VP</td> <td>William S. Bolton</td> <td>205 B. St.</td> <td>Fairbanks</td> <td>AK</td> <td>99701</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>	Pres.	William B. Bolton	33 Starr Lane, Salmon,		ID.	83467	VP/Sec	Rose S. Bolton	33 Starr Lane,	Salmon	ID	83467	VP	David J. Logan	33 Starr Lane,	Salmon	ID	83467	VP	Merry B Logan	33 Starr Lane,	Salmon	ID	83467	VP	William S. Bolton	205 B. St.	Fairbanks	AK	99701
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																	
Pres.	William B. Bolton	33 Starr Lane, Salmon,		ID.	83467																																	
VP/Sec	Rose S. Bolton	33 Starr Lane,	Salmon	ID	83467																																	
VP	David J. Logan	33 Starr Lane,	Salmon	ID	83467																																	
VP	Merry B Logan	33 Starr Lane,	Salmon	ID	83467																																	
VP	William S. Bolton	205 B. St.	Fairbanks	AK	99701																																	
5. Organized Under the Laws of: IDAHO C 52874	6. Signature <u>Merry B. Logan</u> Date <u>11/16/01</u> Name (Typed or Printed) <u>Merry B. Logan</u> Title: <u>V. P.</u>																																					

Issued 12/05/2000

Do Not Tape or Staple

1739