


No. C 44031	Due no later than Jul 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX ALAN L PERMANN 2869 EAST FORK RD ROCKLAND, ID 83271																		
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 EXCALIBUR RANCHES INCORPORATED ALAN PERMANN PO BOX 387 ROCKLAND, ID 83271	3. New 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; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>MERRILL PERMANN</td> <td>P.O. Box 357</td> <td>ROCKLAND</td> <td>ID.</td> <td>83271</td> </tr> <tr> <td>V-PRES./SEC.</td> <td>ALAN PERMANN</td> <td>P.O. Box 387</td> <td>ROCKLAND</td> <td>ID.</td> <td>83271</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	MERRILL PERMANN	P.O. Box 357	ROCKLAND	ID.	83271	V-PRES./SEC.	ALAN PERMANN	P.O. Box 387	ROCKLAND	ID.	83271
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V-PRES./SEC.	ALAN PERMANN	P.O. Box 387	ROCKLAND	ID.	83271															
5. Organized Under the Laws of: IDAHO C 44031	6. Signature  Date <u>5/15/02</u> Name (Typed or Printed) <u>ALAN L. PERMANN</u> Title <u>V-PRES./SEC.</u>																			

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Do Not Tape or Staple