

No. C 130813

Due no later than October 31, 2004
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

VAN TASSELL RANCHES, INC.
VIRGINIA PRATT
632 DELL DR
REXBURG, ID 83440VIRGINIA PRATT
632 DELL DR
REXBURG, ID 83440**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	G Merrell Pratt, Jr.	632 Dell Dr.	Rexburg	ID	83440
Secretary	Virginia Pratt	632 Dell Dr.	Rexburg	ID	83440
Chairman	Gerald M. Pratt	Scowhere Rd	El Paso	TX	79922
B member	Vera Pratt	"	"	"	"
B member	Jessup Van Tassel	Box 333	Taberna	UT	84072

5. Organized Under the Laws of:

UTAH
C 130813

6.

Signature

Virginia Pratt

Date

9-17-04

Name (Type or Printed)

Virginia Pratt

Title

Secretary

Issued 08/02/2004

Do Not Tape or Staple

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