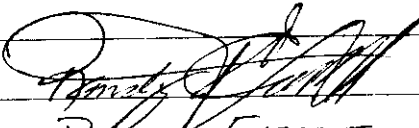


No. C 106304	Due no later than May 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX RANDY EVERETT 315 W 3RD SOUTH SUGAR CITY, ID 83448
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SECOND CHANCE RANCH, INC. RANDY EVERETT PO BOX 662 REXBURG, ID 83440	3. <u>New</u> 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	RANDY EVERETT	PO Box 662	REXBURG	ID.	83440
VICE PRES.	LAREY WATTS JR	325 No 7TH Ea.	ST. ANTHONY	ID.	83445
SECRETARY	JOELLA EVERETT	PO Box 662	REXBURG	ID	83440

5. Organized Under the Laws of: IDAHO C 106304	6. <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 45%;"> Signature  Name (Typed or Printed) <u>RANDY EVERETT</u> </div> <div style="width: 45%;"> Date <u>24 MAR 04</u> Title <u>PRESIDENT</u> </div> </div>
--	---