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PAGE 2/2

No. C 133310

Due no later than Mar 31, 2001  
Annual Report Form

2. Registered Agent and Office NO PO BOX

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

LARIAT RANCHES, INC.  
17918 Chicken Dinner Road  
2053 E FAIRVIEW AVE  
Caldwell, ID 83607  
MERIDIAN, ID 83642

MARK RADER  
1979 TABLEROCK RD  
BOISE, ID 83712

NO FILING FEE IF  
RECEIVED BY DUE DATE

New Registered Agent Signature

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

| Office held    | Name         | Street or P.O. Address    | State    | Zip      |
|----------------|--------------|---------------------------|----------|----------|
| President      | Dee Pickett  | 17918 Chicken Dinner Road | Caldwell | ID 83607 |
| Vice-President | Lee Woodbury | 4365 N. Ten Mile Road     | Meridian | ID 83642 |
| Secretary      | "            | "                         | "        | "        |

Board of Directors:

| Name         | Address                   | State    | Zip      |
|--------------|---------------------------|----------|----------|
| Dee Pickett  | 17918 Chicken Dinner Road | Caldwell | ID 83607 |
| Lee Woodbury | 4365 N. Ten Mile Road     | Meridian | ID 83642 |

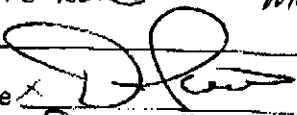
5. Organized Under the Laws of:

IDAHO  
C 133310

6.

Signature

Name (Typed or Printed)

  
Dee Pickett

Date

Title

X791X

6/1/01

President

Issued 08/01/2001

Do Not Staple

Fold, seal and send this portion.