

No. **C 85351**

Due no later than December 31, 2004
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

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

DUNHAM RANCH INC
RONALD D. DUNHAM
852 INDIAN VALLEY RD
INDIAN VALLEY ID, ID 83632

RONALD D. DUNHAM
852 INDIAN VALLEY RD
INDIAN VALLEY, ID 83632

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	RONALD DUNHAM	852 INDIAN VALLEY RD	INDIAN VALLEY	ID	83632
VICE-PRES	R. DEAN DUNHAM	P.O. BOX 2	INDIAN VALLEY	ID	83632
Sec/TREAS	JEFFREY D. DUNHAM	1, 2247 MUNDY GULCH RD	INDIAN VALLEY	ID	83632

5. Organized Under the Laws of:

IDAHO
C 85351

6.

Signature

Name (Typed or Printed)

Ronald D. Dunham
RONALD D. DUNHAM

Date

Title

12-30-04
President