

No. C 100478 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Dec 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable SOUTH FORK RANCH HOMEOWNERS' ASSOCI DALE F. KINSELLA 1900 AVE OF THE STARS 21 FL LOS ANGELES, CA 90067	2. Registered Agent and Office NO PO BOX DALE F. KINSELLA C/O THE LODGE AT PALISADES CI HIGHWAY 26 IRWIN, ID 83428 3. <u>New</u> Registered Agent Signature
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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		Marshall Geller	310 St. Cloud	Bel Air	CA	90077
Secretary		Dale F. Kinsella	1900 Ave. of Stars	L.A.	CA	90067
Director		Marshall Geller	310 St. Cloud	Bel Air	CA	90077
Director		Dale F. Kinsella	1900 Ave. of Stars	L.A.	CA	90067

5. Organized Under the Laws of: IDAHO C 100478	6. Signature  Date <u>12/11/03</u> Name (Typed or Printed) <u>DALE F. Kinsella</u> Title <u>Secretary/Director</u>
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