

No. C 117762	Due no later than Jan 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX GLEN T MERRILL 12686 E STOCKTON RD SWAN LAKE, ID 83281																															
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 MERRILL RANCH, INC. GLEN T MERRILL 12686 E STOCKTON RD SWAN LAKE, ID 83281		3. <u>New</u> Registered Agent Signature																															
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Glen Merrill</td> <td>12686 E Stockton Rd.</td> <td>Swanlake,</td> <td>ID</td> <td>83281</td> </tr> <tr> <td>Sec.</td> <td>Julia Merrill</td> <td>12686 E Stockton Rd.</td> <td>Swanlake,</td> <td>ID</td> <td>83281</td> </tr> <tr> <td>Dir.</td> <td>Lynn Merrill</td> <td>12682 E Stockton Rd.</td> <td>Swanlake,</td> <td>ID</td> <td>83281</td> </tr> <tr> <td>Dir.</td> <td>Fay Merrill</td> <td>12682 E Stockton Rd.</td> <td>Swanlake,</td> <td>ID</td> <td>83281</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	Pres.	Glen Merrill	12686 E Stockton Rd.	Swanlake,	ID	83281	Sec.	Julia Merrill	12686 E Stockton Rd.	Swanlake,	ID	83281	Dir.	Lynn Merrill	12682 E Stockton Rd.	Swanlake,	ID	83281	Dir.	Fay Merrill	12682 E Stockton Rd.	Swanlake,	ID	83281
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5. Organized Under the Laws of: IDAHO C 117762		6. Signature <u>Glen Merrill</u> Date <u>11/17/01</u> Name (Typed or Printed) <u>Glen Merrill</u> Title <u>President</u>																																