2. Registered Agent and Office NOT A P.O. BOX **Annual Report Form** No. W 2399 Due No Later Than November 30, 1999 J MORGAN EVANS Return to: SECRETARY OF STATE 26704 S BACK REB ROCK RD 700 WEST JEFFERSON DOWNEY ID 83234 COTTONWOOD RANCH, L.L.C. PO BOX 83720 J MORGAN EVANS BOISE, ID 83720-0080 26704 S BACK RED ROCK RD 3. Organized Under the Laws of: NO FEE REQUIRED DOWNEY ID 83234 ID W 2399 Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one) Zip Street or P.O. Address City State Office held Name Idaho 83702 Boise 7000 Plano st. Marshall Ogden Member 5. New Registered Agent Signature Date 1/15/2000 Signature _

Name (Typed or _

.I. Morgan Evans

Title <u>Manager</u>