

NO. C 93992

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

**Due no later than Dec 31, 2000**  
**Annual Report Form**

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

CHARTERS MOUNTAIN RANCH, INC.  
BRIAN F. MCCOLL  
PO BOX 1544  
BOISE, ID 83701

2. Registered Agent and Office **NO PO BOX**

BRIAN F. MCCOLL  
420 W. WASHINGTON  
BOISE, ID 83702

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

3. New Registered Agent Signature

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          | John B. McCallum | Rt. 1, Box 451                | Glenns Ferry | ID           | 83623      |
| Sec./Treas.        | Theresa McCallum | Rt. 1, Box 451                | Glenns Ferry | ID           | 83623      |

5. Organized Under the Laws of:

IDAHO  
C 93992

6. Signature  
Name (Typed or Printed)

*Brian F. McColl*  
Brian F. McColl

Date 11-14-00

Title: ~~xxxx~~ Registered Agent

Issued 10/02/2000

Do Not Tape or Staple