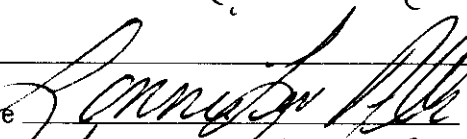
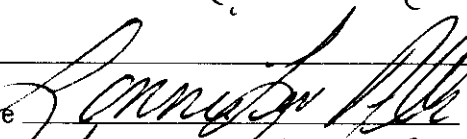
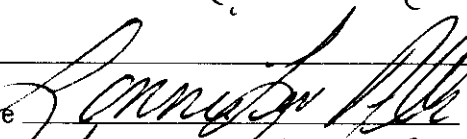


No. C 68378 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Nov 30, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable THREE RIVERS RANCH, INCORPORATED BOX 856 ASHTON, ID 83420	2. Registered Agent and Office NO PO BOX LONNIE L ALLEN WARM RIVER, ID 83420 3. <u>New</u> Registered Agent Signature
--	---	--

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

Office held	Name	Street or P.O. Address	City	State	Zip
Pres	Loonie L. Allen	Box 856, Warm River	Ashton	Id.	83420
V. P.	Mary L. Allen	"	"	"	"
Rep Dir	Mitch D. Allen	"	"	"	"
Board Dir	Chad J. Allen	"	"	"	"
Board Dir	Justin L. Allen	"	"	"	"

5. Organized Under the Laws of: IDAHO C 68378	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature  Name (Typed or Printed) <u>Lonnie Lee Allen</u> </td> <td style="width: 40%;"> Date <u>10-1-00</u> Title: <u>Pres</u> </td> </tr> </table>	Signature  Name (Typed or Printed) <u>Lonnie Lee Allen</u>	Date <u>10-1-00</u> Title: <u>Pres</u>
Signature  Name (Typed or Printed) <u>Lonnie Lee Allen</u>	Date <u>10-1-00</u> Title: <u>Pres</u>		

Issued 09/04/2000

Do Not Tape or Staple

1228