

No. C 133240 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 Mar 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable DIAMOND RANCH ACADEMY, INC. 2235 E 25TH STE 205 200 IDAHO FALLS, ID 83404	2. Registered Agent and Office NO PO BOX ALLAN WEBB 2235 E 25TH STE 205 IDAHO FALLS, ID 83404 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
President	Allan Webb	2235 E 25th St. #200	Idaho Falls	ID	83404
Vice President	Ben Ball	2235 E 25th St. #200	Idaho Falls	ID	83404
Secretary	Rob Dias	2235 E 25th St. #200	Idaho Falls	ID	83404
Director	Brett Ball	"	"	"	"
Director	Roger Ball	"	"	"	"

5. Organized Under the Laws of:

 UTAH
 C 133240

6. Signature *Derek Ence* Date 2-20-02
 Name (Typed or Printed) Derek Ence Title General Counsel