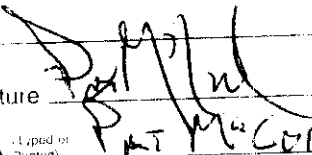


<b>No. C 107174</b>	<b>Due no later than July 31, 2005</b> <b>Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b>  STEVE R COX 1106 IDAHO ST LEWISTON, ID 83501	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  TWENTY-ONE RANCH, INC. PO BOX 771 TEKOA, WA 99033		<b>3. New Registered Agent Signature</b>	
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u> <u>Zip</u>
President/ Director	A. Vernon McCormack	P.O. Box 771	Tekoa	WA      99033
Secretary/ Director	Joanne McCormack	509 1st Street	Asotin	WA      99402
Vice- President	Pat McCormack	P.O. Box 771	Tekoa	WA      99033
<b>5. Organized Under the Laws of:</b>  IDAHO C 107174		<b>6.</b> Signature  Date <u>June 1, 2005</u> Name <small>(Typed or Printed)</small> <u>PAT MCCORMACK</u> Title <u>Vice-President</u>		

Issued 05/02/2005

Do Not Tape or Staple

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