

No.

C 107174

Due no later than July 31, 2005  
Annual Report Form

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

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

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

TWENTY-ONE RANCH, INC.  
PO BOX 771  
TEKOA, WA 99033

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

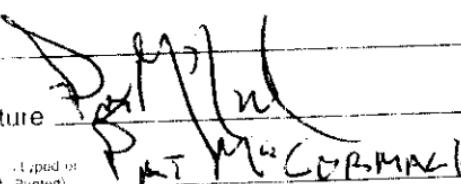
STEVE R COX  
1106 IDAHO ST  
LEWISTON, ID 83501

## 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	A. Vernon McCormack	P.O. Box 771	Tekoa	WA	99033
Director					
Secretary	Joanne McCormack	509 1st Street	Asotin	WA	99402
Director					
Vice-President	Pat McCormack	P.O. Box 771	Tekoa	WA	99033

5. Organized Under the Laws of:

IDAHO  
C 1071746.  
Signature  
NameTyped or  
Printed  
PAT M' CORMACKDate June 1, 2005Title Vice-President

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