

No. C 53377	Due no later than May 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX VERNON C SUTTON 3336 FARM TO MARKET RD MIDVALE, ID 83645																														
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 BAR MB RANCHES, INC. VERNON C SUTTON 3336 FARM TO MARKET RD MIDVALE, ID 83645	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Vernon Sutton</td> <td>3336 Farm to Mkt. Rd</td> <td>Midvale</td> <td>ID</td> <td>83645</td> </tr> <tr> <td>President</td> <td>Tom Wakefield</td> <td>3355 Farm to Mkt. Rd</td> <td>Midvale</td> <td>ID</td> <td>83645</td> </tr> <tr> <td>Secretary</td> <td>Lois Sutton</td> <td>3336 Farm to Market Rd</td> <td>Midvale</td> <td>ID</td> <td>83645</td> </tr> <tr> <td>Treasurer</td> <td>Doris Wakefield</td> <td>3355 Farm to Market</td> <td>Midvale</td> <td>ID</td> <td>83645</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Vernon Sutton	3336 Farm to Mkt. Rd	Midvale	ID	83645	President	Tom Wakefield	3355 Farm to Mkt. Rd	Midvale	ID	83645	Secretary	Lois Sutton	3336 Farm to Market Rd	Midvale	ID	83645	Treasurer	Doris Wakefield	3355 Farm to Market	Midvale	ID	83645
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5. Organized Under the Laws of: IDAHO C 53377	6. Signature <u>Lois G. Sutton</u> Date <u>May 15, 2002</u> Name (Typed or Printed) <u>Lois G. Sutton</u> Title <u>Secretary</u>																															