

No. C 37068	Due no later than Jan 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX JOHN SUTTON 2719 KNOB HILL 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 SUTTON RANCHES, INC. JOHN SUTTON 2719 KNOBHILL 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;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Howard P. Sutton</td> <td>2660 Farm to Market Rd</td> <td>Midvale</td> <td>ID</td> <td>83645</td> </tr> <tr> <td>Vice President</td> <td>Gertrude L. Sutton</td> <td>2794 Knob Hill Rd.</td> <td>Midvale</td> <td>ID</td> <td>83645</td> </tr> <tr> <td>Secretary</td> <td>John W. Sutton</td> <td>2719 Knob Hill Rd.</td> <td>Midvale</td> <td>ID</td> <td>83645</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Howard P. Sutton	2660 Farm to Market Rd	Midvale	ID	83645	Vice President	Gertrude L. Sutton	2794 Knob Hill Rd.	Midvale	ID	83645	Secretary	John W. Sutton	2719 Knob Hill Rd.	Midvale	ID	83645
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5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 37068 </div>	6. Signature <u>John W. Sutton</u> Date <u>1-18-02</u> Name <small>(Type or Print)</small> <u>John W. Sutton</u> Title <u>Secretary</u>																									