

No. C 110254	Due no later than April 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX RUSSELL WILKERSON 3251 HWY 95 CAMBRIDGE, ID 83610																												
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 WILKERSON RANCH INC. RUSSELL WILKERSON 3251 HWY 95 CAMBRIDGE, ID 83610		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: 10%;"></th> <th style="text-align: left; width: 20%;"><u>Office held</u></th> <th style="text-align: left; width: 30%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><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>Sec.</td> <td></td> <td>Maryanne Wilkerson</td> <td>3267 U.S. 95</td> <td>Cambridge</td> <td>ID.</td> <td>83610</td> </tr> <tr> <td>V. P.</td> <td></td> <td>Gordon Wilkerson</td> <td>3267 US 95</td> <td>Cambridge</td> <td>ID</td> <td>83610</td> </tr> <tr> <td>Pres.</td> <td></td> <td>Russell Wilkerson</td> <td>3251 HWY 95</td> <td>Cambridge</td> <td>ID</td> <td>83610</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>	Sec.		Maryanne Wilkerson	3267 U.S. 95	Cambridge	ID.	83610	V. P.		Gordon Wilkerson	3267 US 95	Cambridge	ID	83610	Pres.		Russell Wilkerson	3251 HWY 95	Cambridge	ID	83610
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5. Organized Under the Laws of: IDAHO C 110254		6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Signature <u>Russell Wilkerson</u></td> <td style="width: 50%;">Date <u>2-6-05</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Russell Wilkerson</u></td> <td>Title <u>Pres.</u></td> </tr> </table>		Signature <u>Russell Wilkerson</u>	Date <u>2-6-05</u>	Name (Typed or Printed) <u>Russell Wilkerson</u>	Title <u>Pres.</u>																								
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