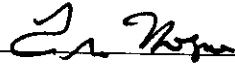


No. C 82897	Due no later than Jan 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX TERRY G. HOGUE ESQ 16 W CROY ST STE K HAILEY, ID 83333																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable COVE RANCH, INC. TERRY G. HOGUE ESQ P.O. BOX 460 HAILEY, ID 83333		3. New 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: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Cary C. Spaulding</td> <td>1453 3rd Street Promenade, Ste.450,</td> <td>Santa Monica,</td> <td>CA</td> <td>90401</td> </tr> <tr> <td>Vice-Pres.</td> <td>Steven M. Spaulding</td> <td>535 Gannett-Picabo Road</td> <td>Bellevue,</td> <td>ID</td> <td>83313</td> </tr> <tr> <td>Sec./Treas.</td> <td>Todd Hoch</td> <td>Pacific Century Trust, Box 3170,</td> <td>Honolulu,</td> <td>HI</td> <td>96802</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	Cary C. Spaulding	1453 3rd Street Promenade, Ste.450,	Santa Monica,	CA	90401	Vice-Pres.	Steven M. Spaulding	535 Gannett-Picabo Road	Bellevue,	ID	83313	Sec./Treas.	Todd Hoch	Pacific Century Trust, Box 3170,	Honolulu,	HI	96802
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5. Organized Under the Laws of: IDAHO C 82897		6. Signature <u></u> Date <u>11/9/00</u> Name <small>(Typed or Printed)</small> <u>Terry G. Hogue</u> Title: <u>Registered Agent</u>																									

Issued 11/01/2000

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