

No. <b>C 103860</b>	<b>Due no later than Oct 31, 2003 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address (Correct in this box if applicable) FARRELL RANCH, INC. DOUG FARRELL 12412 ST JOE RIVER RD  ST MARIES, ID 83861		DOUG FARRELL 1360 ST JOE CITY RD  ST MARIES, ID 83861  3. <u>New</u> Registered Agent Signature																													
	4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Douglas G. Farrell</td> <td>1360 St. Joe City Road</td> <td>St. Maries</td> <td>ID</td> <td>83861</td> </tr> <tr> <td>Secretary:</td> <td>Diane Farrell</td> <td>1360 St. Joe City Road</td> <td>St. Maries,</td> <td>ID</td> <td>83861</td> </tr> <tr> <td>Director:</td> <td>Douglas G. Farrell</td> <td>1360 St. Joe City Rd.,</td> <td>St. Maries,</td> <td>ID</td> <td>83861</td> </tr> <tr> <td></td> <td>Diane Farrell</td> <td>1360 St. Joe City Rd.,</td> <td>St. Maries,</td> <td>ID</td> <td>83861</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President:	Douglas G. Farrell	1360 St. Joe City Road	St. Maries	ID	83861	Secretary:	Diane Farrell	1360 St. Joe City Road	St. Maries,	ID	83861	Director:	Douglas G. Farrell	1360 St. Joe City Rd.,	St. Maries,	ID	83861		Diane Farrell	1360 St. Joe City Rd.,	St. Maries,	ID
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5. Organized Under the Laws of:  IDAHO C 103860	6. Signature <u>Douglas G. Farrell</u> Date <u>11/10/03</u> Name (Typed or Printed) <u>Douglas G. Farrell</u> Title <u>President</u>																															

Issued 10/27/2003