

<b>No. C 54885</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>	<b>Due no later than: January 31, 2004</b> <b>Annual Report Form</b> 1. Mailing Address: (Correct in this box, if applicable) GOLDEN SUNSET RANCH, INC. LANCE I GARDNER 589 NORTH 150 WEST  BLACKFOOT, ID 83221	2. Registered Agent and Office <b>NO PO BOX</b> LANCE I GARDNER 589 NORTH 150 WEST  BLACKFOOT, ID 83221  3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.
 

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Marks Gardner	119W 600N	Blackfoot	Id.	83221
Sec.	Lance Gardner	589N. 150W	Blackfoot	Id.	83221

5. Organized Under the Laws of:  IDAHO C 54885	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <i>Lance I Gardner</i></td> <td style="width: 40%;">Date <i>11-13-03</i></td> </tr> <tr> <td>Name (Typed or Printed) <i>Lance F. Gardner</i></td> <td>Title <i>Sec</i></td> </tr> </table>	Signature <i>Lance I Gardner</i>	Date <i>11-13-03</i>	Name (Typed or Printed) <i>Lance F. Gardner</i>	Title <i>Sec</i>
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Name (Typed or Printed) <i>Lance F. Gardner</i>	Title <i>Sec</i>				