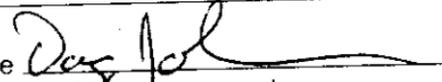


<b>No. C 50846</b>	<b>Due no later than February 29, 2004 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																															
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable <b>TUNNEL CREEK RANCH, INC.</b> <b>WAYNE T JOHNSON</b> <b>ROUTE 4, BOX 240</b> <b>1566 E 4500N</b> <b>BUHL, ID 83316</b>		<b>WAYNE JOHNSON</b> <b>RT 4 BOX 240</b> <b>1566 EAST 4500 NORTH</b> <b>BUHL, ID 83316</b>  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><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td><del>Wayne Johnson</del></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>President,</td> <td>Wayne Johnson</td> <td>1566E, 4500N.</td> <td>Buhl</td> <td>Id.</td> <td>83316</td> </tr> <tr> <td>Secretary,</td> <td>Lou Johnson</td> <td>1566E, 4500N.</td> <td>Buhl</td> <td>Id.</td> <td>83316</td> </tr> <tr> <td>Treasurer,</td> <td>Doug Johnson</td> <td>1566E, 4500N.</td> <td>Buhl</td> <td>Id.</td> <td>83316</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>	<del>Wayne Johnson</del>						President,	Wayne Johnson	1566E, 4500N.	Buhl	Id.	83316	Secretary,	Lou Johnson	1566E, 4500N.	Buhl	Id.	83316	Treasurer,	Doug Johnson	1566E, 4500N.	Buhl	Id.	83316
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5. Organized Under the Laws of:  IDAHO C 50846	6. Signature  Name (Typed or Printed) <u>Doug Johnson</u>		Date <u>2-23-04</u> Title <u>Treasurer</u>																															