

No. C 81717	Due no later than July 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX GEORGE SAMS 20803 ACADEMY RD. CALDWELL, ID 83605																																				
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 CIRCLE "G" RANCH, INC. GEORGE SAMS PO BOX 39 GREENLEAF, ID 83626		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: 15%;"><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>President</td> <td>George Sams</td> <td>P. O BOX #39 Greenleaf, Id.</td> <td>83626</td> <td></td> <td></td> </tr> <tr> <td>Vice-President</td> <td>-----Rebecca Schuck</td> <td>21279 Ustick Rd.</td> <td>Caldwell, Id.</td> <td>83626</td> <td></td> </tr> <tr> <td>Vice-President</td> <td>----Douglas Sams</td> <td>841 W 7th. St.</td> <td>Meridian, Id.</td> <td>83642</td> <td></td> </tr> <tr> <td>Vice-President</td> <td>----Darryl Sams</td> <td>18733 Lonkey Ln.</td> <td>Caldwell, Id.</td> <td>83607</td> <td></td> </tr> <tr> <td>Sec. Treasure</td> <td>---Shirley Sams</td> <td>P.O Box 39 Greenleaf, Id.</td> <td>83626</td> <td></td> <td></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	George Sams	P. O BOX #39 Greenleaf, Id.	83626			Vice-President	-----Rebecca Schuck	21279 Ustick Rd.	Caldwell, Id.	83626		Vice-President	----Douglas Sams	841 W 7th. St.	Meridian, Id.	83642		Vice-President	----Darryl Sams	18733 Lonkey Ln.	Caldwell, Id.	83607		Sec. Treasure	---Shirley Sams	P.O Box 39 Greenleaf, Id.	83626		
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5. Organized Under the Laws of: IDAHO C 81717		6. Signature <u>George Sams</u> Date <u>7/13/05</u> Name <small>(Type or Print)</small> <u>George Sams</u> Title <u>President</u>																																					

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