

INSTRUCTIONS ON REVERSE SIDE

No. 60269

Idaho Corporation Annual Report Form

Return To

Secretary of State
700 W Jefferson
P.O. Box 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

Due No Later Than November 30, 1995

1. Mailing Address - Please Complete if Not Current

BOX RANCH, INC.
Mr. ALFRED E. SORENSON
P.O. BOX 454

AFTON

WY 83110

2. Registered Agent and Office NOT A P.O. BOX

RAYMOND M. SORENSON
1461 CROW CREEK ROAD

CARIBOU COUNTY ID 00000

3. Incorporated Under The Laws of

WY

NO: 60269

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President: Colleen Hall Sorenson	367 Adams St.	Afton	Wyoming	83110
Secretary: Colleen Hall Sorenson	"	"	"	"
Directors: Raymond M. Sorenson				
Rellae S. Bowling	380 E. 2nd Ave	Afton	Wyoming	83110
La Wana S. Draper	940 N. 300 W	Prora	Utah	84604
Alleen S. Lang	550 W 600 N #1	St. George	Utah	84770

5. Nature of Business

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature Colleen H. SorensonName (Typed or Printed) Colleen H. SorensonDate 12 July 1995Title President