


<b>No. C 137627</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 Feb 28, 2002 Annual Report Form</b>  <b>1. Mailing Address - Correct in this box, if applicable</b>  5B RANCH PRODUCTIONS, INC.  PO BOX 2817  KETCHUM, ID 83340	<b>2. Registered Agent and Office NO PO BOX</b>  CAROL REES 2000 A WARM SPRINGS RD  KETCHUM, ID 83340  <b>3. <u>New</u> Registered Agent Signature</b>												
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <table style="width: 100%; border: none;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>CAROL REES</td> <td>PO BOX 2817</td> <td>KETCHUM</td> <td>ID</td> <td>83340</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	CAROL REES	PO BOX 2817	KETCHUM	ID	83340
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
PRESIDENT	CAROL REES	PO BOX 2817	KETCHUM	ID	83340									
<b>5. Organized Under the Laws of:</b>  IDAHO C 137627	<b>6.</b> Signature  Date <u>2-2-02</u>  Name <small>(Typed or Printed)</small> <u>CAROL REES</u> Title <u>PRES.</u>													