

No. C 139153 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than May 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable B & H CALF RANCH, INC. DIANE HOLLEY 425 BOB BARTON RD JEROME, ID 83338	2. Registered Agent and Office NO PO BOX DIANE HOLLEY 425 BOB BARTON RD JEROME, ID 83338 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-	Francisco Borrayo	148 S. 400W	Jerome	Idaho	83338
Directors	Diane Holley	425 Bob Barton Rd	"	"	"
	Coral L. Holley	"	"	"	"
	Heath Brooke Borrayo	148 S. 400 W	Jerome	Idaho	83338

5. Organized Under the Laws of: IDAHO C 139153	6. Signature <u>Diane L. Holley</u> Date <u>5-8-02</u> Name <small>(Typed or Printed)</small> <u>Diane L. Holley</u> Title <u>Director</u>
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Issued 03/01/2002

Do Not Tape or Staple