

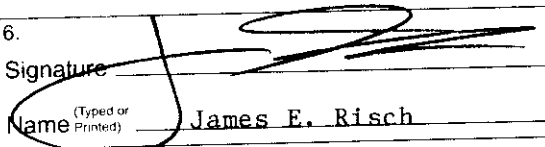
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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. C 122223</b><br><br>Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>Due no later than December 31, 2003</b><br><b>Annual Report Form</b><br>1. Mailing Address - Correct in this box if applicable<br><br>SAGE MEADOWS RANCH, INC.<br>JAMES E RISCH<br>5400 S COLE RD<br><br>BOISE, ID 83709 | 2. Registered Agent and Office <b>NO PO BOX</b><br><br>JAMES E RISCH<br>5400 S COLE RD<br><br>BOISE, ID 83709<br><br>3. <u>New</u> Registered Agent Signature |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|

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          | James E. Risch | 5400 S. Cole Rd.              | Boise       | ID           | 83709      |
| Sec/Treas.         | Vicki L. Risch | 5400 S. Cole Rd.              | Boise       | ID           | 83709      |
| Director           | James E. Risch | 5400 S. Cole Rd.              | Boise       | ID           | 83709      |
| Director           | Vicki L. Risch | 5400 S. Cole Rd.              | Boise       | ID           | 83709      |
| VP-Director        | James Risch II | 5400 S. Cole Rd.              | Boise       | ID           | 83709      |
| VP-Director        | Jason S. Risch | 5400 S. Cole Rd.              | Boise       | ID           | 83709      |
| VP-Director        | Jordan Risch   | 5400 S. Cole Rd.              | Boise       | ID           | 83709      |

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| 5. Organized Under the Laws of:<br><br><div style="text-align: center;">IDAHO<br/>C 122223</div> | 6. <br>Signature _____ Date <u>12/30/03</u><br><br>Name (Typed or Printed) <u>James E. Risch</u> Title <u>President</u> |
|--------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|