

No. C 43456	Due no later than Mar 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX																																				
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		VELMA WHITNAH 3063 WEST BORAH AMERICAN FALLS, ID 83211																																				
	WHITNAH RANCHES, INC. VELMA M WHITNAH 3063 WEST BORAH AMERICAN FALLS, ID 83211		3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>VELMA WHITNAH</td> <td>3063 W Borah Rd</td> <td>AMERICAN FALLS</td> <td>ID</td> <td>83211-5314</td> </tr> <tr> <td>Sec.</td> <td>DOUGLAS WHITNAH</td> <td>3145 Center Pleasant Valley Rd</td> <td>AMERICAN FALLS</td> <td>ID</td> <td>83211</td> </tr> <tr> <td></td> <td>VELMA WHITNAH</td> <td>3063 Borah Rd</td> <td>AMERICAN FALLS</td> <td>ID</td> <td>83211-5314</td> </tr> <tr> <td></td> <td>ROGER L. WHITNAH</td> <td>2954 WHITNAH Rd</td> <td>AMERICAN FALLS</td> <td>ID</td> <td>83211-5310</td> </tr> <tr> <td></td> <td>DOUGLAS WHITNAH</td> <td>3145 CTR Pleasant Valley Rd</td> <td>AMERICAN FALLS</td> <td>ID</td> <td>83211 83211</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	VELMA WHITNAH	3063 W Borah Rd	AMERICAN FALLS	ID	83211-5314	Sec.	DOUGLAS WHITNAH	3145 Center Pleasant Valley Rd	AMERICAN FALLS	ID	83211		VELMA WHITNAH	3063 Borah Rd	AMERICAN FALLS	ID	83211-5314		ROGER L. WHITNAH	2954 WHITNAH Rd	AMERICAN FALLS	ID	83211-5310		DOUGLAS WHITNAH	3145 CTR Pleasant Valley Rd	AMERICAN FALLS	ID	83211 83211
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5. Organized Under the Laws of: IDAHO C 43456	6. Signature <u>Velma Whitnah</u> Date <u>3/22/2001</u> Name (Typed or Printed) <u>VELMA WHITNAH</u> Title: <u>President</u> XXXX																																						