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|--|---|--|--|
| No. C 38586  | Due no later than Jul 31, 2003<br>Annual Report Form  |  | 2. Registered Agent and Office NO PO BOX     |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080 | 1. Mailing Address - Correct in this box, if applicable<br>GWINN RICE RANCH, INC.<br>P. O. BOX 131<br>HILL CITY, ID 83337 |  | JIM RICE<br>US HWY 20<br>HILL CITY, ID 83337 |
| NO FILING FEE IF<br>RECEIVED BY DUE DATE   |   |  | 3. New Registered Agent Signature            |

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| Office held | Name      | Street or P.O. Address | City      | State | Zip   |
|-------------|-----------|------------------------|-----------|-------|-------|
| President   | Jim Rice  | P.O. Box 143           | Hill City | Idaho | 83337 |
| Secretary   | Lena Rice | P.O. Box 131           | Hill City | Idaho | 83337 |

Directors: The two  
above and

Christine Rice P.O. Box 143 Hill City Idaho 83337

|                                 |    |                            |           |
|---------------------------------|----|----------------------------|-----------|
| 5. Organized Under the Laws of: | 6. | Signature                  | Date      |
| IDAHO                           |    | Jim Rice                   | 5-12-03   |
| C 38586                         |    | (Typed or<br>Name Printed) | Title     |
|                                 |    | JIM RICE                   | President |