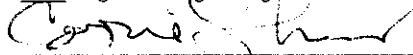
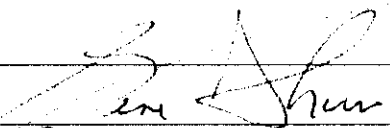


No. C 134161 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than May 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable HORSE FLAT RANCH, INC. GENE SHAW 2591 HORSE FLAT RD CAMBRIDGE, ID 83610	2. Registered Agent and Office NO PO BOX IRAT BURTON <i>CARRIE SHAW</i> 350 E LIBERTY <i>1541 BOLDY VIEW</i> DRIVE WEISER, ID 83672 <i>HAILEY, ID 83333</i> 3. New Registered Agent Signature 																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>GENE SHAW</td> <td>2591 HORSE FLAT RD</td> <td>CAMBRIDGE</td> <td>ID</td> <td>83610</td> </tr> <tr> <td>SECRETARY</td> <td>FRANCES SHAW</td> <td>2591 HORSE FLAT RD</td> <td>CAMBRIDGE</td> <td>ID</td> <td>83610</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	GENE SHAW	2591 HORSE FLAT RD	CAMBRIDGE	ID	83610	SECRETARY	FRANCES SHAW	2591 HORSE FLAT RD	CAMBRIDGE	ID	83610
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5. Organized Under the Laws of: IDAHO C 134161	6. Signature  Date <i>3/10/02</i> Name (Typed or Printed) <i>GENE SHAW</i> Title <i>PRESIDENT</i>																			