

<b>No. C 48660</b>	<b>Due no later than Dec 31, 2001</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>  MARIE B. HOOPES 760 NORTH HOOPES ROAD  TETONIA, ID 83452																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  EHCO RANCH, INC. MARIE B. HOOPES P. O. BOX <del>668</del> 120 <del>REXBURG, ID 83440</del> Tetonina, Id 83452	3. <u>New</u> 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;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>E. Brent Hoopes</td> <td>P.O. Box 97</td> <td>Tetonia</td> <td>Idaho</td> <td>83452</td> </tr> <tr> <td>Secretary</td> <td>Marie B. Hoopes</td> <td>P.O. Box 323</td> <td>Tetonia</td> <td>Idaho</td> <td>83452</td> </tr> <tr> <td>Director</td> <td>Roger J. Hoopes</td> <td>P.O. Box 240</td> <td>Tetonia</td> <td>Idaho</td> <td>83452</td> </tr> <tr> <td>Director</td> <td>Gary Paulson</td> <td>18 S. 700 W.</td> <td>Victor</td> <td>Idaho</td> <td>83453</td> </tr> <tr> <td>Director</td> <td>Gloria Hoopes</td> <td>4846 Freedom</td> <td>Chubbuck</td> <td>Idaho</td> <td>83202</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	E. Brent Hoopes	P.O. Box 97	Tetonia	Idaho	83452	Secretary	Marie B. Hoopes	P.O. Box 323	Tetonia	Idaho	83452	Director	Roger J. Hoopes	P.O. Box 240	Tetonia	Idaho	83452	Director	Gary Paulson	18 S. 700 W.	Victor	Idaho	83453	Director	Gloria Hoopes	4846 Freedom	Chubbuck	Idaho	83202
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5. Organized Under the Laws of:  <div style="text-align: center;">IDAHO C 48660</div>	6. Signature <u>E. Brent Hoopes</u> Date <u>12-12-01</u>  Name <small>(Typed or Printed)</small> <u>E. Brent Hoopes</u> Title <u>President</u>																																					