

No. C 100478

Due no later than December 31, 2004
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

1. Mailing Address - Correct in this box, if applicable

SOUTH FORK RANCH HOMEOWNERS' ASSOCI
DALE F. KINSELLA
1900 AVE OF THE STARS 21 FL
LOS ANGELES, CA 90067

DALE F. KINSELLA
C/O THE LODGE AT PALISADES CR
HIGHWAY 26
IRWIN, ID 83428

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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	Marshall Geller	3105t Cloud	BEL AIR	CA	90017
Secretary	Dale F. Kinsella	1900 Ave of Stars #2100	L.A.	CA	90067
Director	Marshall Geller	310 St Cloud	BEL AIR	CA	90017
Director	Dale F Kinsella	1900 Avenue of Stars #2100	L.A.	CA	90067

5. Organized Under the Laws of:

IDAHO
C 100478

6.

Signature

Date

11/18/04

Name (Typed or Printed)

Dale F Kinsella

Title

Secretary/Director

Do Not Tape or Staple

20041207032