

No. <b>C 48013</b>	<b>Due no later than August 31, 2004 Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																		
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  TRIPLE S RANCHES INCORPORATED LYNN J STEWART 3050 W 10200 N DEWWYVILLE, UT 84309	DENNIS STEWART 20120 HWY 93 CAREY, ID 83320																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;"><u>Office held</u></th> <th style="text-align: center;"><u>Name</u></th> <th style="text-align: center;"><u>Street or P.O. Address</u></th> <th style="text-align: center;"><u>City</u></th> <th style="text-align: center;"><u>State</u></th> <th style="text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">PRES</td> <td style="text-align: center;">LYNN STEWART</td> <td style="text-align: center;">3050 W 10200 W</td> <td style="text-align: center;">Deweyville</td> <td style="text-align: center;">UT</td> <td style="text-align: center;">84309</td> </tr> <tr> <td style="text-align: center;">SEC</td> <td style="text-align: center;">Joyce STEWART</td> <td style="text-align: center;">"</td> <td style="text-align: center;">"</td> <td style="text-align: center;">"</td> <td style="text-align: center;">"</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>	PRES	LYNN STEWART	3050 W 10200 W	Deweyville	UT	84309	SEC	Joyce STEWART	"	"	"	"	3. <u>New</u> Registered Agent Signature
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
PRES	LYNN STEWART	3050 W 10200 W	Deweyville	UT	84309															
SEC	Joyce STEWART	"	"	"	"															
5. Organized Under the Laws of:  IDAHO C 48013	6. <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Signature</td> <td style="width: 30%; text-align: center;"></td> <td style="width: 20%;">Date</td> <td style="width: 20%; text-align: center;">6/24/04</td> </tr> <tr> <td>Name <small>(Typed or Printed)</small></td> <td style="text-align: center;">LYNN J. STEWART</td> <td>Title</td> <td style="text-align: center;">President</td> </tr> </table>		Signature		Date	6/24/04	Name <small>(Typed or Printed)</small>	LYNN J. STEWART	Title	President										
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