

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to:
 SECRETARY OF STATE
 700 WEST JEFFERSON
 PO BOX 83720
 BOISE, ID 83720-0080
 NO FEE REQUIRED
 * FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct
 HIGH VALLEY RANCH, INC.
 ROGER H. ALLEN
 9647 W PEBBLE BROOK LN
 BOISE ID 83703

ROBERT J. ENNIS
 4477 EMERALD STE 0250
 BOISE ID 83706
 3. Organized Under the Laws of:
 ID C 51570

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Roger H. Allen	9647 W. Pebble Brook Ln	Boise ID		83703
Secretary	Robert J. Ennis	4477 Emerald St.	Boise ID		83706
Vice Pres.	Shawna G. Haggatt	5794 N. Watersedge Ave	Boise ID		83703

5. Signature of New Registered Agent

6. Signature  Date 11/16/98
 Name (Typed or Printed) Roger H. Allen Title President

ISSUED: 07-03-1998

(DO NOT TAPE OR STAPLE)

20454