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| No. <b>C 82897</b>   | <b>Annual Report Form</b><br>Due No Later Than November 30, <b>1996</b>  | 2. Registered Agent and Office <b>NOT A P.O. BOX</b><br><br>Terry G. Hogue, Esq.<br>16 W. Croy Str. Suite K<br>Hailey, Idaho 83333   |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FEE REQUIRED</b><br><br><b>* FIRST NOTICE *</b>  | 1. Mailing Address - Please Correct, If Not Correct<br><br><b>COVE RANCH, INC.</b><br>Terry G. Hogue, Esq.<br>Post Office Box 460<br>Hailey, Idaho 83333 | 3. Organized Under the Laws of:<br><br><div style="display: flex; justify-content: space-between;"> <span><b>ID</b></span> <span><b>C 82897</b></span> </div>  |
| 4. Corporations: Enter Names and Addresses of <b>President, Secretary and Directors</b><br>Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one) |  |  |
| <u>Office held</u>   | <u>Name</u>  | <u>Street or P.O. Address</u>  |
| <u>City</u>  | <u>State</u>   | <u>Zip</u>   |
| President  | Charles C. Spalding  | 535 Gannet-Picabo Road, Bellevue, Idaho 83313  |
| General Manager  | Nelson Borges  | 535 Gannet-Picabo Road Bellevue Idaho 83313  |
| Vice-President   |  |  |
| Secretary/Treasurer  | Bonnie White Fong  | P.O. Box 3170 Honolulu Hawaii 96802-3170   |
| 5. NATURE OF BUSINESS<br><i>Crop &amp; Cattle Operation</i><br>ANY LAWFUL  |  | 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.<br>Signature <u><i>Terry G. Hogue</i></u> Date <u>12/17/96</u><br>Name <small>(Typed or Printed)</small> <u>Terry G. Hogue</u> Title <u>Registered Agent</u> |

ISSUED: 37-06-1996

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