

No. 73921	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 1, 1991	G. KENT TAYLOR
Secretary of State	1. Mailing Address — Please Correct, If Not Correct	401 2ND STREET NORTH
Room 203, Statehouse	BOIES RANCHES	TWIN FALLS ID 83301
Boise, ID 83720	MARLA BOIES GRISWOLD	3. Incorporated Under The Laws
	BOIES RANCHES	of NV
NO FEE REQUIRED	WELLS NV 89835	NO: 073921

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Marla Griswold	Boies Ranches	Wells,	Nevada	89835
Secretary:	Mina Hollifield	177 West 300 South	Jerome,	Idaho	83338
Directors:	O. Steven Boies V.P.	Boies Ranches	Wells,	Nevada	89835
	Eyla Boies Kaufman M.D.	#48 Clermont Lane	Ladue MO.		63124
	Robin Boies	Boies Ranches	Wells,	Nevada	89835

5. Nature of Business
cattle ranching

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Marla Griswold

Date

Title

7/18/91

Pres.