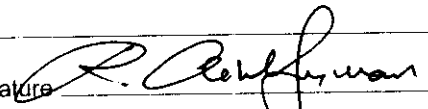


No. C 24457	Due no later than July 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable EIGHTY ACRES, INC. R ASHLEY LYMAN 1114 RANDALL FLAT RD MOSCOW, ID 83843		R ASHLEY LYMAN UNIVERSITY OF IDAHO DEPARTMENT OF ECONOMICS MOSCOW, ID 83844																									
3. <u>New</u> Registered Agent Signature																												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																												
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>R. Ashley Lyman</td> <td>1114 Randall Flat Rd</td> <td>Moscow</td> <td>ID</td> <td>83843</td> </tr> <tr> <td>Secretary, Treas.</td> <td>Linda Gunn</td> <td>2305 W. 9th</td> <td>Springfield</td> <td>Oregon</td> <td>97477</td> </tr> <tr> <td>Vice - Pres</td> <td>Cynthia Lyman</td> <td>5955 Tillicum Bay Rd</td> <td>Sechart</td> <td>British Columbia Canada</td> <td>V0N3A4</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>	President	R. Ashley Lyman	1114 Randall Flat Rd	Moscow	ID	83843	Secretary, Treas.	Linda Gunn	2305 W. 9 th	Springfield	Oregon	97477	Vice - Pres	Cynthia Lyman	5955 Tillicum Bay Rd	Sechart	British Columbia Canada	V0N3A4
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5. Organized Under the Laws of: IDAHO C 24457	6. Signature  Name (Typed or Printed) <u>R. Ashley Lyman</u>		Date <u>6/15/04</u> Title <u>regat rep. President</u>																									