

No. C 54829	Due no later than January 31, 2005 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		GRAFRAN W CAPPS BEARE																			
	THREE C RANCH, INC. 20308 E CANARY CREEK RD CATALDO, ID 83810		20308 E CANARY CREEK RD CATALDO, ID 83810																			
3. <u>New</u> Registered Agent Signature																						
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <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>Grafran W. Capps Beare</td> <td>20308 E. Canary Creek Rd.</td> <td>Cataldo,</td> <td>Idaho</td> <td>83810</td> </tr> <tr> <td>Sec/Treas.</td> <td>Mike J. Beare</td> <td>20308 E. Canary Creek Rd.</td> <td>Cataldo,</td> <td>Idaho</td> <td>83810</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	Grafran W. Capps Beare	20308 E. Canary Creek Rd.	Cataldo,	Idaho	83810	Sec/Treas.	Mike J. Beare	20308 E. Canary Creek Rd.	Cataldo,	Idaho	83810
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5. Organized Under the Laws of: IDAHO C 54829		6. Signature <u>Grafran W. Capps Beare</u> Date <u>12/22/04</u> Name <small>(Type or Printed)</small> <u>Grafran W. Capps Beare</u> Title <u>President</u>																				

Issued 11/01/2004

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