

No. C 48531

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than November 30, 2004
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

MATHERS RANCH, INC.
LOTTIE L. MATHERS
3485 EAST 3100 NORTH
KIMBERLY, ID 83341

2. Registered Agent and Office NO PO BOX

DOUGLAS L. MATHERS
3485 EAST 3100 NORTH
KIMBERLY, ID 83341

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	DOUGLAS L. MATHERS	3035 N. 3500E	KIMBERLY	ID	83341
VICE PRES.	JEANNE L. MATHERS	3482 E - 3100N	KIMBERLY	ID	83341
SEC. TREAS.	LOTTIE L. MATHERS	3485 E - 3100N	KIMBERLY	ID	83341

5. Organized Under the Laws of:

IDAHO
C 48531

6.

Signature

Lottie L. Mathers

Date 9-13-04

Name (Type in or Printed)

LOTTIE L. MATHERS

Title

SEC. TREAS.

Issued 09/01/2004

Do Not Tape or Staple

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