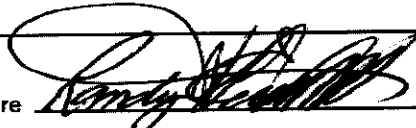


No. C106304	Annual Report Form Due No Later Than November 30, 1999	2. Registered Agent and Office NOT A P.O. BOX RANDY EVERETT 658 N 2400 E ST ANTHONY ID 83445
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address Please Correct If Not Correct SECOND CHANCE RANCH, INC. RANDY EVERETT 658 N 2400 E ST ANTHONY ID 83445	3. Organized Under the Laws of: ID C106304
* FIRST NOTICE *		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)		
Office held	Name	Street or P.O. Address
PRESIDENT	RANDY EVERETT	658 N 2400 E.
SECRETARY	JOELLA EVERETT	658 N 2400 E.
VICE PRES.	LARRY WATTS JR.	325 N 7TH E.
City	State	Zip
ST. ANTHONY	ID	83445
ST. ANTHONY	ID	83445
ST. ANTHONY	ID	83445
5. Signature of New Registered Agent		6.  Signature _____ Date <u>27 AUG 1999</u> Name (Typed or Printed) <u>RANDY EVERETT</u> Title <u>DIRECTOR/PRES</u>

ISSUED: 07-03-1999

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