

No. C 113265	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	1 Mailing Address - Correct in this box, if applicable BIG "D" RANCH, INC. DAVID R DURRANT 7590 S TEN MILE RD MERIDIAN, ID 83642	DAVID R DURRANT 7590 S TEN MILE RD MERIDIAN ID 83642																																																
NO FILING FEE IF RECEIVED BY DUE DATE		3. <u>New</u> Registered Agent Signature																																																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>David Durrant</td> <td>7700 S Ten Mile Rd</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>VP</td> <td>Richard Durrant</td> <td>7592 S Ten Mile Rd</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>VP</td> <td>Bruce Durrant</td> <td>2865 W Lake Hazel Rd</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>Secretary</td> <td>Marianne Rosen</td> <td>7901 150th St E</td> <td>Puyallup</td> <td>WA</td> <td>98375</td> </tr> <tr> <td>Director</td> <td>Ken Durrant</td> <td>6820 S Ten Mile Rd</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>Director</td> <td>Elizabeth McDonald</td> <td>8819 Reflection Ln</td> <td>Middletown</td> <td>ID</td> <td>83644</td> </tr> <tr> <td>Director</td> <td>Debrah Zerkelt</td> <td>1419 Teton Ave</td> <td>Caldwell</td> <td>ID</td> <td>83605</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	David Durrant	7700 S Ten Mile Rd	Meridian	ID	83642	VP	Richard Durrant	7592 S Ten Mile Rd	Meridian	ID	83642	VP	Bruce Durrant	2865 W Lake Hazel Rd	Meridian	ID	83642	Secretary	Marianne Rosen	7901 150th St E	Puyallup	WA	98375	Director	Ken Durrant	6820 S Ten Mile Rd	Meridian	ID	83642	Director	Elizabeth McDonald	8819 Reflection Ln	Middletown	ID	83644	Director	Debrah Zerkelt	1419 Teton Ave	Caldwell	ID	83605
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																													
President	David Durrant	7700 S Ten Mile Rd	Meridian	ID	83642																																													
VP	Richard Durrant	7592 S Ten Mile Rd	Meridian	ID	83642																																													
VP	Bruce Durrant	2865 W Lake Hazel Rd	Meridian	ID	83642																																													
Secretary	Marianne Rosen	7901 150th St E	Puyallup	WA	98375																																													
Director	Ken Durrant	6820 S Ten Mile Rd	Meridian	ID	83642																																													
Director	Elizabeth McDonald	8819 Reflection Ln	Middletown	ID	83644																																													
Director	Debrah Zerkelt	1419 Teton Ave	Caldwell	ID	83605																																													
5. Organized Under the Laws of: IDAHO C 113265	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Richard Durrant</u></td> <td style="width: 40%;">Date <u>11-26-04</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Richard Durrant</u></td> <td>Title <u>V-Pres</u></td> </tr> </table>		Signature <u>Richard Durrant</u>	Date <u>11-26-04</u>	Name (Typed or Printed) <u>Richard Durrant</u>	Title <u>V-Pres</u>																																												
Signature <u>Richard Durrant</u>	Date <u>11-26-04</u>																																																	
Name (Typed or Printed) <u>Richard Durrant</u>	Title <u>V-Pres</u>																																																	