

No. C 40558

Due no later than Feb 28, 2002
Annual Report Form2. 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

DEGIULIO RANCHES, INC.

2340 W 900 S

STERLING, ID 83210

J ALAN DEGIULIO
2184 W 800 S

STERLING, ID 83210

3. New Registered Agent Signature**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRES SECRETARY	J Alan DeGiulio	2184 W 800 S	STERLING	ID	83210
V PRES	LORANE DEGIULIO	2184 W 800 S	STERLING	ID	83210

5. Organized Under the Laws of:

IDAHO
C 40558

6.

Signature

(Typed or
Name Printed)

J Alan DeGiulio

J. Alan DeGiulio

Date

12/14/01

Title

PRES

Issued 12/03/2001

Do Not Tape or Staple

636