

No. C 88271

Due no later than December 31, 2005

## Annual Report Form

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

CROOKED CREEK RANCH, INC.  
HANS L CARSTENSEN III  
BOX 159  
NORWELL, MA 02061

## 2. Registered Agent and Office NO PO BOX

JAMES R BENNETTS  
S. MAIN ST. 300 FT W. OF JUNCT  
CHALLIS, ID 83226

## 3. New Registered Agent Signature

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

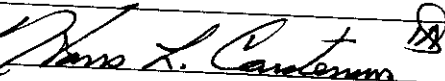
| Office held | Name                   | Street or P.O. Address | City    | State | Zip   |
|-------------|------------------------|------------------------|---------|-------|-------|
| PRESIDENT   | HANS L. CARSTENSEN III | P.O. Box 159           | NORWELL | MA    | 02061 |
| SECRETARY   | MARY S. CARSTENSEN     | " " "                  | "       | "     | "     |
| DIRECTORS   | HANS L. CARSTENSEN III | " " "                  | "       | "     | "     |
|             | MARY S. CARSTENSEN     | " " "                  | "       | "     | "     |
|             | JAMES R. BENNETTS      | P.O. Box 36            | CHALLIS | ID    | 83226 |

## 5. Organized Under the Laws of:

IDAHO  
C 88271

6.

Signature



Date 12/16/05

Name (Typed or Printed)

HANS L. CARSTENSEN III

Title PRESIDENT

Issued 10/03/2005

Do Not Tape or Staple

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