

No. C 70464	Due no later than Jul 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX RAY L RAMMELL 455 HARTERT DR IDAHO FALLS, ID 83404																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable REGENCY PROPERTIES, INC. RAY L RAMMELL 455 HARTERT DT IDAHO FALLS, ID 83404 2191	3. <u>New</u> Registered Agent Signature																								
NO FILING FEE IF RECEIVED BY DUE DATE																										
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; width: 15%;">Office held</th> <th style="text-align: left; width: 25%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRES</td> <td>J KEITH ORMOND</td> <td>AIRPORT PLAZA</td> <td>IDAHO FALLS</td> <td>ID</td> <td>83404</td> </tr> <tr> <td>V. PRES</td> <td>RAY L. RAMMELL</td> <td>455 HARTERT</td> <td>IDAHO FALLS</td> <td>ID</td> <td>83404</td> </tr> <tr> <td>SEC. TRES</td> <td>ALICE M RAMMELL</td> <td>455 HARTERT</td> <td>IDAHO FALLS</td> <td>ID</td> <td>83404</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRES	J KEITH ORMOND	AIRPORT PLAZA	IDAHO FALLS	ID	83404	V. PRES	RAY L. RAMMELL	455 HARTERT	IDAHO FALLS	ID	83404	SEC. TRES	ALICE M RAMMELL	455 HARTERT	IDAHO FALLS	ID	83404
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5. Organized Under the Laws of: IDAHO C 70464	6. Signature <u>Ray L Rammell</u> Date <u>5/16/02</u> Name (Typed or Printed) <u>RAY L. RAMMELL</u> Title <u>V. PRES</u>																									