

No. C 93198

Due no later than August 31, 2004
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

MILLER RANCHING CO., INC.
THOMAS J. MILLER
8251 FORT WILSON DRIVE
PAYETTE, ID 83661THOMAS J. MILLER
8251 FORT WILSON DRIVE
PAYETTE, ID 83661NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

Office heldNameStreet or P.O. AddressCityStateZipPresident - Thomas J. Miller, 8251 Fort Wilson Dr.
Payette, Id 83661

Vice President - Jack C. Miller - 3247 Hwy 52, Payette, Id 83661

Secretary - Sharon M. Miller 8251 Fort Wilson Dr.
Payette, Id, 83661

5. Organized Under the Laws of:

IDAHO
C 93198

6.

Signature

Date

Name (Typed or Printed)

Title

Thomas J. Miller
6-14-04
President