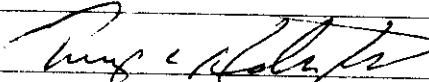


No. C 63463 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than March 31, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable HOLLIFIELD RANCHES, INC. TERRY HOLLIFIELD 4076A E. 3800 N. HANSEN, ID 83334	2. Registered Agent and Office NO PO BOX TERRY G. HOLLIFIELD 4076A E. 3800 N. HANSEN, ID 83334 3. New 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>Terry G. Hollifield</td> <td>4076-A E. 3800 N.</td> <td>Hansen</td> <td>ID</td> <td>83334</td> </tr> <tr> <td>Secretary</td> <td>Carol J. Hollifield</td> <td>4076-A E. 3800 N.</td> <td>Hansen</td> <td>ID</td> <td>83334</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	Terry G. Hollifield	4076-A E. 3800 N.	Hansen	ID	83334	Secretary	Carol J. Hollifield	4076-A E. 3800 N.	Hansen	ID	83334
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5. Organized Under the Laws of: IDAHO C 63463	6. Signature  Date <u>2-28-05</u> Name <small>(Typed or Printed)</small> <u>Terry G. Hollifield</u> Title <u>President/owner</u>																			

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