

No. C 45245	Due no later than Mar 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX MARY ANN BURCH 950 E. 700 N. SHELLEY, ID 83274																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable CIRCLE TWO-BAR RANCH, INC. MARY ANN BURCH 950 E. 700 N SHELLEY, ID 83274	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. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 40%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>MARY ANN BURCH</td> <td>→ 950 E 700 N</td> <td>SHELLEY</td> <td>ID</td> <td>83274</td> </tr> <tr> <td>V. Pres.</td> <td>TRISHA BURCH</td> <td>→ 836 E 700 N</td> <td>SHELLEY</td> <td>ID</td> <td>83274</td> </tr> <tr> <td>Sec. Manager</td> <td>RUSS BURCH</td> <td>→ 440 N SHILLING</td> <td>BLACKFOOT</td> <td>ID</td> <td>83221</td> </tr> <tr> <td>Director</td> <td>CHERI BURCH BYRD</td> <td>→ 737 E 13th</td> <td>IDAHO FALLS</td> <td>ID</td> <td>83404</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>	Pres.	MARY ANN BURCH	→ 950 E 700 N	SHELLEY	ID	83274	V. Pres.	TRISHA BURCH	→ 836 E 700 N	SHELLEY	ID	83274	Sec. Manager	RUSS BURCH	→ 440 N SHILLING	BLACKFOOT	ID	83221	Director	CHERI BURCH BYRD	→ 737 E 13 th	IDAHO FALLS	ID	83404
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5. Organized Under the Laws of: IDAHO C 45245	6. Signature <u>Mary Ann Burch</u> Date <u>3/22/03</u> Name (Typed or Printed) <u>MARY ANN BURCH</u> Title <u>PRES.</u>																															

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Do Not Tape or Staple