

<b>No. C 73543</b>	<b>Due no later than August 31, 2003</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b> JAMES E FAULKNER 402 E 1100 S BLISS, ID 83314																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box if applicable FAULKNER HAYHOOK RANCHES, INC. JAMES E FAULKNER P O BOX 152  BLISS, ID 83314	3. <u>New</u> 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; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>James E Faulkner</td> <td>P.O. 152</td> <td>BLISS</td> <td>Ida</td> <td>83314</td> </tr> <tr> <td>Sec</td> <td>Diana K Faulkner</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td colspan="6">Directors</td> </tr> <tr> <td></td> <td>James E Faulkner</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td></td> <td>Diana K Faulkner</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres	James E Faulkner	P.O. 152	BLISS	Ida	83314	Sec	Diana K Faulkner	"	"	"	"	Directors							James E Faulkner	"	"	"	"		Diana K Faulkner	"	"	"	"
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5. Organized Under the Laws of:  IDAHO C 73543	6. Signature <u>James E Faulkner</u> Date <u>6/10/03</u> Name <small>(Typed or Printed)</small> <u>James E Faulkner</u> Title <u>Pres</u>																																					