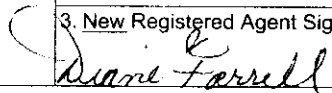
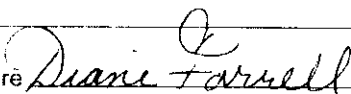


No. C 77296	Due no later than November 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX DIANE FARRELL RT. 3, BOX 80 ST. MARIES, ID 83861																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box if applicable: BENEWAH REINED COW HORSE ASSOCIATIO DOUG FARRELL 1360 ST JOE CITY RD ST MARIES, ID 83861		3. New Registered Agent Signature 																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																													
<table style="width: 100%; border: none;"> <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> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																								
<table style="width: 100%; border: none;"> <tr> <td style="width: 15%;">president</td> <td style="width: 20%;">Doug Farrell</td> <td style="width: 30%;">1360 St Joe City Rd</td> <td style="width: 20%;">St Maries</td> <td style="width: 10%;">ID</td> <td style="width: 15%;">83861</td> </tr> <tr> <td>vice</td> <td>Art Bauer</td> <td>11616 Hwy 5</td> <td>St Maries</td> <td>ID</td> <td>83861</td> </tr> <tr> <td>secretary</td> <td>Diane Farrell</td> <td>1360 St Joe City Rd</td> <td>St Maries</td> <td>ID</td> <td>83861</td> </tr> <tr> <td>treasurer</td> <td>Gretchen Presley</td> <td>11617 Hwy 5</td> <td>St Maries</td> <td>ID</td> <td>83861</td> </tr> <tr> <td>Director</td> <td>Art Bauer</td> <td>11616 Hwy 5</td> <td>St Maries</td> <td>ID</td> <td>83861</td> </tr> <tr> <td>Director</td> <td>Diane Farrell</td> <td>1360 St Joe City Rd</td> <td>St Maries</td> <td>ID</td> <td>83861</td> </tr> <tr> <td>Director</td> <td>Lew Asgaard</td> <td>11617 Hwy 5</td> <td>St Maries</td> <td>ID</td> <td>83861</td> </tr> </table>				president	Doug Farrell	1360 St Joe City Rd	St Maries	ID	83861	vice	Art Bauer	11616 Hwy 5	St Maries	ID	83861	secretary	Diane Farrell	1360 St Joe City Rd	St Maries	ID	83861	treasurer	Gretchen Presley	11617 Hwy 5	St Maries	ID	83861	Director	Art Bauer	11616 Hwy 5	St Maries	ID	83861	Director	Diane Farrell	1360 St Joe City Rd	St Maries	ID	83861	Director	Lew Asgaard	11617 Hwy 5	St Maries	ID	83861
president	Doug Farrell	1360 St Joe City Rd	St Maries	ID	83861																																								
vice	Art Bauer	11616 Hwy 5	St Maries	ID	83861																																								
secretary	Diane Farrell	1360 St Joe City Rd	St Maries	ID	83861																																								
treasurer	Gretchen Presley	11617 Hwy 5	St Maries	ID	83861																																								
Director	Art Bauer	11616 Hwy 5	St Maries	ID	83861																																								
Director	Diane Farrell	1360 St Joe City Rd	St Maries	ID	83861																																								
Director	Lew Asgaard	11617 Hwy 5	St Maries	ID	83861																																								
5. Organized Under the Laws of: IDAHO C 77296		6.  Signature _____ Date <u>9/22/04</u> Name (Typed or Printed) <u>Diane Farrell</u> Title <u>secretary</u>																																											