

No. C 58322	Due no later than May 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX LARETA T STOTT 3195 SONORA DR. IDAHO FALLS, ID 83404																								
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 STOTTS' SLEEPY HOLLOW RANCH, INC. LARETA T STOTT 3195 SONORA DR IDAHO FALLS, ID 83404	3. <u>New R.</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>LARETA STOTT</td> <td>3964 E. DAW R.</td> <td>I.F.</td> <td>ID</td> <td>83401</td> </tr> <tr> <td>V. Pres</td> <td>Tom STOTT</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Sec.</td> <td>KRISTA STOTT</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres	LARETA STOTT	3964 E. DAW R.	I.F.	ID	83401	V. Pres	Tom STOTT	"	"	"	"	Sec.	KRISTA STOTT	"	"	"	"
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 58322</div>	6. <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="width: 60%;"> Signature <u><i>Tom Stott</i></u> Name (Typed or Printed) <u>Tom STOTT</u> </div> <div style="width: 35%;"> Date <u>6-12-02</u> Title <u>V. Pres</u> </div> </div>																									