

No. **C 73921**

Due no later than Sep 30, 2001

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

BOIES RANCHES

HC 34 BOX 300

WELLS, NV 89835

2. Registered Agent and Office **NO PO BOX**

G. KENT TAYLOR
401 2ND STREET NORTH

TWIN FALLS, ID 83301

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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	O. Steven Boies	HC 34 Box 300	Wells	NV	89835
V. Pres.	Robin Boies	HC 34 Box 300	Wells	NV	89835
Sec./Treas	Marla Griswold	HC 34 Box 400	Wells	NV	89835
Eyla					
Director	Eyla Kaufman	17824 Highlands Ranch Circle	Poway	CA	92064
Director	Nina Hollifield	177 W. 300 S.	Jerome	ID	83338

5. Organized Under the Laws of:

NEVADA
C 73921

6.

Signature

Robin Boies

Date

9-12-01

Name (Typed or Printed)

Robin Boies

Title

Issued 07/02/2001

Do Not Tape or Staple

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