

No. C 97138

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

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than Dec 31, 2001
Annual Report Form

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

HEADQUARTERS RANCH, INCORPORATED
JOHN V EVANS, SR.
216 CHURCHILL DR

BURLEY, ID 83318

2. Registered Agent and Office NO PO BOX

JOHN V EVAN, SR
216 CHURCHILL DRIVE

BURLEY, ID 83318

3. New Registered Agent Signature

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>
Pres.	John V Evans Sr.	216 Churchill Drive	Burley	Id	83318
V. Pres.	Leta D. Evans	216 Churchill Drive	Burley	Id	83318
Sec.	Martha E. Gilman	7000 McMullin	Boise	Id	83709
Dir.	David L. Evans	150 W 905	Malad	Id	83252
Dir.	John Y. Evans Jr.	218 Churchill	Burley	Id	83318
Dir.	Susan E. Scarlett	7327 N. Seward	Portland, Or		97217
Dir.	Thomas D. Evans	243 Taylor	Twin Falls, Id		83301

5. Organized Under the Laws of:

IDAHO
C 97138

6.

Signature

John V. Evans Sr.

Date

10/8/01

Name
(Type or
Printer)

John V. Evans Sr.

Title

Pres