

No. C 54400

Due no later than October 31, 2004
Annual Report Form

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

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

1. Mailing Address - Correct in this box, if applicable
BARTON RANCH, INC.
DALE BARTON
2963 BAIN ROAD
CAMBRIDGE, ID 83610

SANDI BARTON
2963 BAIN ROAD
CAMBRIDGE, ID 83610

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>
PRES.	DALE BARTON	2963 BAIN RD.	CAMBRIDGE	ID	83610
SECRETARY	SANDI BARTON	2963 BAIN RD	CAMBRIDGE	ID	83610
DIRECTOR	FRED BARTON	2960 BAIN RD	CAMBRIDGE	ID	83610
DIRECTOR	DALE BARTON	2963 BAIN RD	CAMBRIDGE	ID	83610
DIRECTOR	AARON BARTON	2895 BAIN RD	CAMBRIDGE	ID	83610

5. Organized Under the Laws of:

IDAHO
C 54400

6.

Signature

Sandi Barton

Date

8/9/04

Name (Typed or Printed)

SANDI BARTON

Title

SECRETARY