

No. C 88021	Due no later than November 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX BRUCE HUNSAKER 501 RIVERSIDE DR BURLEY, ID 83318			
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 OWYHEE RANCHES, INC. BRUCE HUNSAKER 501 RIVERSIDE DR BURLEY, ID 83318	3. New Registered Agent Signature			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
Office held	Name	Street or P.O. Address	City	State	Zip
President	Bruce R Hunsaker	501 Riverside Drive	Burley	Idaho	83318
Vice-pres.	Blaine D. Cook	1301 N 600 E	Rupert	Idaho	83350
Sec/Treas.	Deon Cook	1301 N 600 E	Rupert.	Idaho	83350
Director	Sheryl Koyle	863 N 500 E	Rupert.	Idaho	83350
Director	Karlene Stevens	122 W 2800 S	Bountiful	Utah	84010
Director	Don Hunsaker	234 Westside Dr	Rupert.	Idaho	83350
5. Organized Under the Laws of: IDAHO C 88021		6. Signature <u>Bruce R Hunsaker</u> Date <u>9/24/05</u> Name (Typed or Printed) <u>Bruce R Hunsaker</u> Title <u>President</u>			