

No. C 58322		Due no later than May 31, 2005 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
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 needed. STOTTS' SLEEPY HOLLOW RANCH, INC. LARETA T STOTT 3964 E DEER CREEK IDAHO FALLS ID 83401 0000		THOMAS L STOTT 3964 E DEER CREEK IDAHO FALLS ID 83401 0000			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	KRISTA STOTT	3964 E DEER CREEK	IDAHO FALLS	ID	USA	83401	
DIRECTOR	THOMAS STOTT	3964 E DEER CREEK	IDAHO FALLS	ID	USA	83401	
PRESIDENT	LARETA STOTT	3964 E DEER CREEK	IDAHO FALLS,	ID	USA	83401	
5. Organized Under the Laws of: IDAHO C 58322		6. Annual Report must be signed.* Signature: Thomas Stott Name (type or print): Thomas Stott					
		Date: 07/21/2005 Title: Thomas Stott					
Processed 07/21/2005		* Electronically provided signatures are accepted as original signatures.					