

No. C100478

Annual Report Form

1997

2. Registered Agent and Office NOT A P.O. BOX

Due No Later Than November 30,

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

1. Mailing Address - Please Correct, If Not Correct

SOUTH FORK RANCH, INC.
DALE F. KINSELLA
1901 AVENUE OF THE STARS, 7TH FLOOR
LOS ANGELES, CA 90067

DALE F. KINSELLA
C/O THE LODGE AT
PALISADES CREEK
HIGHWAY 26
IRWIN, IDAHO 83428

3. Organized Under the Laws of:

ID C100478

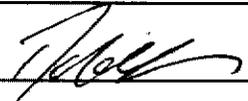
NO FEE REQUIRED

** FINAL NOTICE **

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Marshall Geller	310 St. Cloud	Bel Air	Calif.	90077
Secretary	Dale F. Kinsella	1901 Avenue of Stars	L.A.	Calif.	90067
Directors	Marshall Geller	310 St. Cloud	Bel Air	Calif.	90077
	Dale F. Kinsella	1901 Avenue of Stars	L.A.	Calif.	90067

5. Land Development

6. Signature  Date Nov. 7, 1997
Name (Typed or Printed) Dale F. Kinsella Title Secretary

ISSUED: 10-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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