

No. C 59907	Due no later than December 31, 2003 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 THOMASON RANCH CO. WILLIAM J THOMASON ROUTE 2, BOX 1-Z REUBENS, ID 83548		WILLIAM J THOMASON RT 2, BOX 1-Z REUBENS, ID 83548																								
NO FILING FEE IF RECEIVED BY DUE DATE	3. <u>New</u> Registered Agent Signature																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																											
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Mason Thomason</td> <td>Box 338</td> <td>Craigmont</td> <td>ID</td> <td>83523</td> </tr> <tr> <td>Vice Pres:</td> <td>Dennis H Thomason</td> <td>Box 106</td> <td>Ferdinand</td> <td>ID</td> <td>83526</td> </tr> <tr> <td>Sec.:</td> <td>William J. Thomason</td> <td>RT 2 Box 1-Z</td> <td>Reubens</td> <td>ID</td> <td>83548</td> </tr> </tbody> </table> <p>All the above are directors, in addition to: Ardis C. Thomason HCRI Box 30 Craigmont ID 83523</p>	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Mason Thomason	Box 338	Craigmont	ID	83523	Vice Pres:	Dennis H Thomason	Box 106	Ferdinand	ID	83526	Sec.:	William J. Thomason	RT 2 Box 1-Z	Reubens	ID	83548			
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5. Organized Under the Laws of: IDAHO C 59907	6. Signature <u>Wm J. Thomason</u> Date <u>10-09-03</u> Name (Typed or Printed) <u>WILLIAM J. THOMASON</u> Title <u>SECRETARY</u>																										