

No. C 63913 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than May 31, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable LAZY TWO RANCH, INC. BOX 314 DRIGGS, ID 83422	2. Registered Agent and Office NO PO BOX ELLA N. GRIGGS 213 NORTH THIRD EAST DRIGGS, ID 83422 3. New Registered Agent Signature
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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.	Ella N. Griggs	P.O. Box 314	Driggs	ID.	83422
Vice-Pres.	Jim Griggs	P.O. Box 343	Sugar City	ID.	83448
Sec.	Sue Gillespie	251 W. 2nd N.	Rigby	ID.	83442
Dir.	Neil R. Griggs	2375 S. Rimrock	I.F.	ID.	83406
Dir.	Don Griggs	P.O. Box 114	Teton	ID.	83451
Dir.	Janet Torngren	3250 N. 55 E.	I.F.	ID.	83401
Dir.	Jeff Griggs	P.O. Box 433	Sugar City	ID.	83448

5. Organized Under the Laws of: IDAHO C 63913	6. Signature <u>Sue Gillespie</u> Date <u>4/07/05</u> Name (Typed or Printed) <u>Sue Gillespie</u> Title <u>Secretary</u>
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Issued 03/01/2005

Do Not Tape or Staple

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