

No. C 95261	Due no later than May 31, 2004	2. Registered Agent and Office 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	Annual Report Form	JOYCE H FREDENBERGER 265 N MAIN ST APT 4 MALAD, ID 83252																														
	1. Mailing Address - Correct in this box, if applicable RALPH W. HARDING RANCH, INC. JOYCE H. FREIDENBERGER 265 N MAIN ST APT 4 MALAD, ID 83252		3. <u>New Registered Agent Signature</u>																													
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <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>George R. Harding</td> <td>1126 Chaparral Dr</td> <td>Mesquite</td> <td>NV</td> <td>89027</td> </tr> <tr> <td>Secretary</td> <td>Joyce H. Freidenberger</td> <td>265 N Main</td> <td>Malad</td> <td>ID</td> <td>83252</td> </tr> <tr> <td>Directors</td> <td>Nadine H. Cox</td> <td>32100 SW French Prairie Rd #305</td> <td>Wilsonville</td> <td>OR</td> <td>97070</td> </tr> <tr> <td></td> <td>Alice H. Miller</td> <td>4543 East Red Mesa Dr</td> <td>Tucson</td> <td>AZ</td> <td>85718</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	George R. Harding	1126 Chaparral Dr	Mesquite	NV	89027	Secretary	Joyce H. Freidenberger	265 N Main	Malad	ID	83252	Directors	Nadine H. Cox	32100 SW French Prairie Rd #305	Wilsonville	OR	97070		Alice H. Miller	4543 East Red Mesa Dr	Tucson	AZ	85718
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5. Organized Under the Laws of: IDAHO C 95261	<p>6. Signature <u>George R. Harding</u> Date <u>4-4-04</u></p> <p>Name <small>(Typed or Printed)</small> <u>George R. Harding</u> Title <u>President</u></p>																															