

No. C 97081	Annual Report Form 1999 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX																															
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1 Mailing Address - Please Correct If Not Correct		TONY PALACIO 799 W 720 N SHOSHONE ID 83352																															
	PALACIO RANCH, INC. TONY PALACIO 799 W 720 N		3. Organized Under the Laws of:																															
	* FIRST NOTICE * SHOSHONE ID 83352		ID C 97081																															
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																																		
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Tony Palacio</td> <td>799 W - 720 N.</td> <td>Shoshone</td> <td>Id.</td> <td>83352</td> </tr> <tr> <td>Sec.</td> <td>Jean Palacio</td> <td style="text-align: center;">"</td> <td style="text-align: center;">"</td> <td style="text-align: center;">"</td> <td style="text-align: center;">"</td> </tr> <tr> <td>Directors</td> <td>Tony Palacio</td> <td style="text-align: center;">"</td> <td style="text-align: center;">"</td> <td style="text-align: center;">"</td> <td style="text-align: center;">"</td> </tr> <tr> <td></td> <td>Jean Palacio</td> <td style="text-align: center;">"</td> <td style="text-align: center;">"</td> <td style="text-align: center;">"</td> <td style="text-align: center;">"</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>	Pres.	Tony Palacio	799 W - 720 N.	Shoshone	Id.	83352	Sec.	Jean Palacio	"	"	"	"	Directors	Tony Palacio	"	"	"	"		Jean Palacio	"	"	"	"
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5. Signature of New Registered Agent		6. <div style="margin-top: 10px;"> Signature <u><i>Jean Palacio</i></u> Date <u>7/13/99</u> </div> <div style="margin-top: 10px;"> Name <small>(Type or Print)</small> <u>Jean Palacio</u> Title <u>Sec.</u> </div>																																

ISSUED: 07-03-1999

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