

No. C 48194 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 Sep 30, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable HATS RANCH, INC. STEVEN M TIEGS 1017 S. IVY NAMPA, ID 83686	2. Registered Agent and Office NO PO BOX STEVEN M TIEGS 1017 IVY ST NAMPA, ID 83686 3. New Registered Agent Signature <i>Steven M. Tiegs</i>
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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	STEVEN Tiegs	1017 S. IVY	Nampa	Id.	83686
SecTres	Jeanne Morey	1017 S. IVY	Nampa	Id.	83686

5. Organized Under the Laws of: IDAHO C 48194	6. Signature <i>Steven M. Tiegs</i> Date <i>8-14-00</i> Name (Typed or Printed) <i>STEVEN M. Tiegs</i> Title: <i>pres</i> X None
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Issued 07/10/2000

Do Not Tape or Staple

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