

No. C 54829	Due no later than Jan 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable THREE C RANCH, INC. 19600 E CANARY CREEK RD CATALDO, ID 83810	H O CAPPS JR Grafran W. Capps Beare ROUTE 1, BOX 223 19600 E. Canary Creek Rd. CATALDO, ID 83810 3. New Registered Agent Signature <i>Grafran W. Capps Beare</i>																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" 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>Grafran W. Capps Beare</td> <td>19600 E. Canary Crk. Rd.</td> <td>Cataldo,</td> <td>Idaho</td> <td>83810</td> </tr> <tr> <td>Sec.</td> <td>Mike J. Beare</td> <td>Same as above</td> <td></td> <td></td> <td></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.	Grafran W. Capps Beare	19600 E. Canary Crk. Rd.	Cataldo,	Idaho	83810	Sec.	Mike J. Beare	Same as above			
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Sec.	Mike J. Beare	Same as above																		
5. Organized Under the Laws of: IDAHO C 54829	6. Signature <i>Grafran W. Capps Beare</i> Date <i>12/4/02</i> Name <small>(Typed or Printed)</small> <i>Grafran W. Capps Beare</i> Title <i>President</i>																			