

No. C 39268	Due no later than February 29, 2004 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	1. Mailing Address - Correct in this box if applicable SPRING OF GLADNESS RANCH, INC. JOHN MCGONIGAL P. O. BOX 102 JEROME, ID 83338		JOHN D MC GONIGAL RR 1, BOX 200 BELLEVUE, ID 83313		
NO FILING FEE IF RECEIVED BY DUE DATE			3. <u>New</u> Registered Agent Signature		
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>
PRESIDENT	MICHAEL MCGONIGAL	470 9th AVE	HELENA	MT	59601
VICE PRES	JOHN D MCGONIGAL	PO BOX 102	JEROME	ID	83338
REGISTERED AGENT	THOMAS MCGONIGAL	PO BOX 591	BUTTER	MT	59313
SEC-YEHS	THOMAS MCGONIGAL	PO BOX 591			
5. Organized Under the Laws of:	6.				
IDAHO C 39268	Signature	<i>John D. McGonigal</i>		Date Jan 28-04	
	Name (Type or Printed)	John D. McGonigal		Title VP Register Agent	