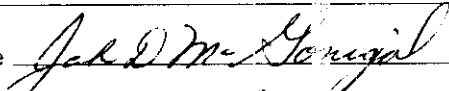
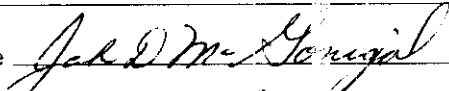
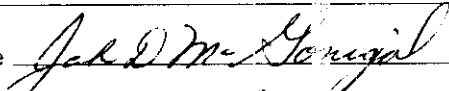


<b>No. C 39268</b>	<b>Due no later than February 29, 2004</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b> JOHN D MC GONIGAL RR 1, BOX 200 BELLEVUE, ID 83313																													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable SPRING OF GLADNESS RANCH, INC. JOHN MCGONIGAL P. O. BOX 102  JEROME, ID 83338	3. <u>New</u> Registered Agent Signature																													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 35%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td></td> <td>PRESIDENT MICHAEL MCGONIGAL</td> <td>470 9TH AVE</td> <td>HELENA</td> <td>MT</td> <td>59601</td> </tr> <tr> <td rowspan="2" style="vertical-align: middle; font-size: 2em;">{</td> <td>VICE PRES</td> <td>JOHN D MCGONIGAL PO BOX 102</td> <td>JEROME</td> <td>ID</td> <td>83338</td> </tr> <tr> <td>REGISTERED AGENT</td> <td></td> <td>BAKER</td> <td>MT</td> <td>59313</td> </tr> <tr> <td></td> <td>Sec - TREAS - THOMAS MCGONIGAL</td> <td>PO BOX 591</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>		PRESIDENT MICHAEL MCGONIGAL	470 9TH AVE	HELENA	MT	59601	{	VICE PRES	JOHN D MCGONIGAL PO BOX 102	JEROME	ID	83338	REGISTERED AGENT		BAKER	MT	59313		Sec - TREAS - THOMAS MCGONIGAL	PO BOX 591			
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5. Organized Under the Laws of:  IDAHO C 39268	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date Jan 28-04</td> </tr> <tr> <td>Name (Typed or Printed) John D. McGonigal</td> <td>Title VP Registered Agent</td> </tr> </table>		Signature 	Date Jan 28-04	Name (Typed or Printed) John D. McGonigal	Title VP Registered Agent																									
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