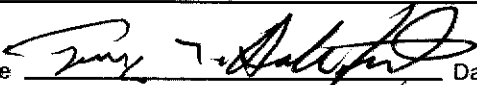


No. <b>C 63403</b>	<b>Annual Report Form</b> Due No Later Than November 30, 1998	2. Registered Agent and Office <b>NOT A P.O. BOX</b> <b>TERRY G. HOLLIFIELD</b> <b>4076A E. 3800 N.</b>  <b>HANSEN</b> ID <b>83334</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b> <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, If Not Correct <b>HOLLIFIELD RANCHES, INC.</b> <b>TERRY HOLLIFIELD</b> <b>4076A E. 3800 N.</b>  <b>HANSEN</b> ID <b>83334</b>	3. Organized Under the Laws of: <b>ID</b> C <b>63463</b>
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
<u>City</u>	<u>State</u>	<u>Zip</u>
President	Terry G. Hollifield	4076-A E. 3800 N.
Secretary	Carol J. Hollifield	4076-A E. 3800 N.
		Hansen
		Id
		83334
		Hansen
		Id
		83334
5. Signature of New Registered Agent		6.
		Signature  Date <u>7-13-98</u> Name (Typed or Printed) <u>Terry G. Hollifield</u> Title <u>Owner</u>

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

5765