

No. C 97188

Due no later than January 31, 2005
Annual Report Form2. 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

COLEMAN RANCH, INC.
REX EVERETT COLEMAN
1558 N 1600 EAST
TERRETON, ID 83450REX EVERETT COLEMAN
1558 N 1600 EAST
TERRETON, ID 83450**NO FILING FEE IF****RECEIVED BY DUE DATE**3. New 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	Rex Everett Coleman	1558 N 1600 E	Terreton	Idaho	83450
Secretary	L. Ann Coleman	1558 N 1600 E	Terreton	Idaho	83450

5. Organized Under the Laws of:

IDAHO
C 97188

6.

Signature

*Rex Everett Coleman*Date *Nov. 8, 2004*

Name (Type or Printed)

Rex Everett Coleman

Title

President

Issued 11/01/2004

Do Not Tape or Staple

2.00501E+11