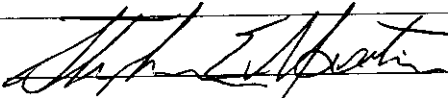


No. W 13775	Due no later than Dec 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX STEPHEN E MARTIN 425 S HOLMES IDAHO FALLS, ID 83401
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ERB-MCDOWELL RANCH, LLC (THE) 425 S HOLMES/ P.O. Box 3189 IDAHO FALLS, ID 83401 83403-3189	3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Manager	John Erb	555 Skyline Drive	Dillon	MT	59725
Manager	Phyllis Erb	555 Skyline Drive	Dillon	MT	59725

5. Organized Under the Laws of: IDAHO W 13775	6. Signature  Date <u>10/29/01</u> Name (Typed or Printed) <u>Stephen E. Martin</u> Title <u>Registered Agent</u>
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