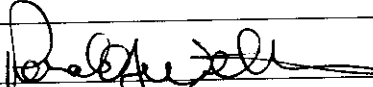


No. C 110843	Due no later than Jun 30, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX RONALD J WITTMAN 3745 LAPWAIR RD 8097 Red PHEASANT Blvd. LEWISTON, ID 83501																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SCHAUB RANCH DEVELOPMENT, INC. RONALD J WITTMAN 3745 LAPWAIR RD 8097 Red PHEASANT BLVD. LEWISTON, ID 83501	3. New Registered Agent Signature 																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><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: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>STEPHEN SCHAUB</td> <td>3526 RIPPING WAY</td> <td>LAUREL</td> <td>MD</td> <td>20724</td> </tr> <tr> <td>V-PRES</td> <td>MARY SCHAUB</td> <td>3526 RIPPING WAY</td> <td>LAUREL</td> <td>MD</td> <td>20724</td> </tr> <tr> <td>SECRETRES</td> <td>RONALD J. WITTMAN</td> <td>8097 Red PHEASANT BLVD</td> <td>LEWISTON</td> <td>ID</td> <td>83501</td> </tr> <tr> <td>OFFICERS</td> <td>DANIELLE SCHAUB</td> <td>8101 Red PHEASANT BLVD</td> <td>LEWISTON</td> <td>ID</td> <td>83501</td> </tr> <tr> <td>OFFICERS</td> <td>JAMES SCHAUB</td> <td>13347 GAYLORD ST.</td> <td>THORTON</td> <td>CO.</td> <td>80341</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	STEPHEN SCHAUB	3526 RIPPING WAY	LAUREL	MD	20724	V-PRES	MARY SCHAUB	3526 RIPPING WAY	LAUREL	MD	20724	SECRETRES	RONALD J. WITTMAN	8097 Red PHEASANT BLVD	LEWISTON	ID	83501	OFFICERS	DANIELLE SCHAUB	8101 Red PHEASANT BLVD	LEWISTON	ID	83501	OFFICERS	JAMES SCHAUB	13347 GAYLORD ST.	THORTON	CO.	80341
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5. Organized Under the Laws of: IDAHO C 110843	6. Signature  Date <u>7-22-01</u> Name (Typed or Printed) <u>Ronald J. Wittman</u> Title <u>SECRETRES.</u>																																					