

No. C 37235	Due no later than Mar 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX																								
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 HECKMAN RANCHES, INC. DONOVAN L. HECKMAN P. O. BOX 87 WHITEBIRD, ID 83554	DONOVAN L. HECKMAN PO BOX 87 WHITEBIRD, ID 83554 3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>DONOVAN L. HECKMAN</td> <td>PO BOX 87</td> <td>White Bird</td> <td>Idaho</td> <td>83554</td> </tr> <tr> <td>Vice Pres.</td> <td>DION E. HECKMAN</td> <td>PO BOX 184</td> <td>White Bird</td> <td>Id</td> <td>83554</td> </tr> <tr> <td>Secretary</td> <td>DEAN J. HECKMAN</td> <td>PO BOX 131</td> <td>White B. Id</td> <td>Id</td> <td>83554</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>	Pres.	DONOVAN L. HECKMAN	PO BOX 87	White Bird	Idaho	83554	Vice Pres.	DION E. HECKMAN	PO BOX 184	White Bird	Id	83554	Secretary	DEAN J. HECKMAN	PO BOX 131	White B. Id	Id	83554
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5. Organized Under the Laws of: IDAHO C 37235	6. Signature <u>Donovan L. Heckman</u> Date <u>2-3-03</u> Name (Typed or Printed) <u>DONOVAN L. HECKMAN</u> Title <u>PRES</u>																									