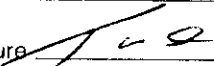


No. C 58322 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than May 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable STOTTS' SLEEPY HOLLOW RANCH, INC. LARETA T STOTT 3964 E DEER CREEK IDAHO FALLS, ID 83401	2. Registered Agent and Office NO PO BOX LARETA T STOTT 3964 E DEER CREEK IDAHO FALLS, ID 83401 3. New Registered Agent Signature
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4. Corporations: Enter Name 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>
V. Pres.	Tom Stott	3964 E Deer Ranch	J.F.	ID	83401
Pres.	LARETA STOTT	"	"	"	"
Sec	KRISTA STOTT				

5. Organized Under the Laws of: IDAHO C 58322	6. Signature  Date <u>7-7-04</u> Name (Typed or Printed) <u>Tom Stott</u> Title <u>V.P.</u>
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Issued 06/08/2004

Do Not Tape or Staple