

No. C 57354	Due no later than January 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX CHARLES D SHINER 2170 LEMHI BACK RD LEMHI, ID 83465 <i>BEVERLY SHINER</i> 3. New Registered Agent Signature <i>Beverly Shiner</i>		
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 SHINER RANCH, INC. CHARLES D SHINER BOX 26 LEMHI, ID 83465				
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>
Pres.	Stephen Shiner	P.O. Box 43	Lemhi	Ida.	83465
Vice Pres.	Ken Shiner	P.O. Box 15	Lemhi	Ida.	83465
Sec & Treas.	Beverly Shiner	P.O. Box 24	Lemhi	Ida.	83465
Director	Robin Luffkin	P.O. Box 62	Lemhi	Ida.	83465
5. Organized Under the Laws of: IDAHO C 57354		6. Signature <i>Beverly Shiner</i> Date <u>11-10-05</u> Name (Typed or Printed) <u>BEVERLY SHINER</u> Title <u>Sec & Treas.</u>			