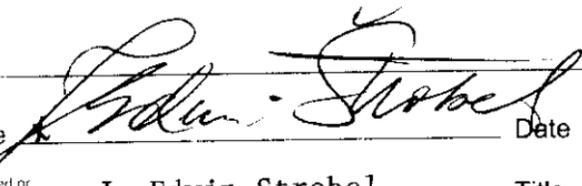


No. C 32862	Due no later than July 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																															
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable LAST CHANCE RANCH, INC. J EDWIN STROBEL P.O. BOX 2124 IDAHO FALLS, ID 83403 2124		J EDWIN STROBEL 444 MORGAN DRIVE REXBURG, ID 83440 3. <u>New</u> Registered Agent Signature																															
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>J. Edwin Strobel</td> <td>2012 Mill Race</td> <td>Rexburg</td> <td>Idaho</td> <td>83440</td> </tr> <tr> <td>Secretary:</td> <td>Shawna Strobel</td> <td>2012 Mill Race</td> <td>Rexburg</td> <td>Idaho</td> <td>83440</td> </tr> <tr> <td>Directors:</td> <td>J. Edwin Strobel</td> <td>2012 Mill Race</td> <td>Rexburg</td> <td>Idaho</td> <td>83440</td> </tr> <tr> <td></td> <td>Shawna Strobel</td> <td>2012 Mill Race</td> <td>Rexburg</td> <td>Idaho</td> <td>83440</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:	J. Edwin Strobel	2012 Mill Race	Rexburg	Idaho	83440	Secretary:	Shawna Strobel	2012 Mill Race	Rexburg	Idaho	83440	Directors:	J. Edwin Strobel	2012 Mill Race	Rexburg	Idaho	83440		Shawna Strobel	2012 Mill Race	Rexburg	Idaho	83440
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5. Organized Under the Laws of: IDAHO C 32862	6. Signature  Date _____ Name <small>(Typed or Printed)</small> J. Edwin Strobel Title President																																	