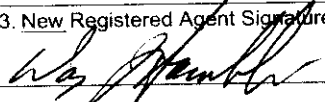





No. C 97184	Due no later than January 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX JASON SMITH Wayne Hamblin 402 MAIN ST SALMON, ID 83467																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BP BAR RANCH, INC. JASON SMITH Wayne Hamblin 402 MAIN ST SALMON, ID 83467	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; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Peter R. Whitman</td> <td>292 Bridge Street</td> <td>South Hamilton,</td> <td>MA</td> <td>01982</td> </tr> <tr> <td>Secretary</td> <td>Charles E Porter</td> <td>Dump Road</td> <td>WARREN,</td> <td>VT</td> <td>05673</td> </tr> <tr> <td>Director</td> <td>Patrick Wilmeading</td> <td>37 Cedar Street</td> <td>Chestnut,</td> <td>MA</td> <td>02467</td> </tr> <tr> <td>Director</td> <td>William Coleman</td> <td>104 Plain Road</td> <td>Wayford,</td> <td>MA</td> <td>01778</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Peter R. Whitman	292 Bridge Street	South Hamilton,	MA	01982	Secretary	Charles E Porter	Dump Road	WARREN,	VT	05673	Director	Patrick Wilmeading	37 Cedar Street	Chestnut,	MA	02467	Director	William Coleman	104 Plain Road	Wayford,	MA	01778
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