

No. C 68378	Due no later than Nov 30, 2002 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 THREE RIVERS RANCH, INCORPORATED BOX 856 ASHTON, ID 83420		LONNIE L ALLEN WARM RIVER, ID 83420 3. New Registered Agent Signature																																					
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																								
<table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Lonnie Allen</td> <td>Box 856</td> <td>Ashton</td> <td>Id.</td> <td>83420</td> </tr> <tr> <td>V.P.</td> <td>Mitch Allen</td> <td>Box 850</td> <td>Ashton</td> <td>Id.</td> <td>83420</td> </tr> <tr> <td>Sec. Treas.</td> <td>May Allen</td> <td>Box 850</td> <td>Ashton</td> <td>Id.</td> <td>83420</td> </tr> <tr> <td>Dir.</td> <td>Chad Allen</td> <td>Box 850</td> <td>Ashton</td> <td>Id.</td> <td>83420</td> </tr> <tr> <td>Dir.</td> <td>Justin Allen</td> <td>Box 850</td> <td>Ashton</td> <td>Id.</td> <td>83420</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	Pres.	Lonnie Allen	Box 856	Ashton	Id.	83420	V.P.	Mitch Allen	Box 850	Ashton	Id.	83420	Sec. Treas.	May Allen	Box 850	Ashton	Id.	83420	Dir.	Chad Allen	Box 850	Ashton	Id.	83420	Dir.	Justin Allen	Box 850	Ashton	Id.	83420
Office held	Name	Street or P.O. Address	City	State	Zip																																			
Pres.	Lonnie Allen	Box 856	Ashton	Id.	83420																																			
V.P.	Mitch Allen	Box 850	Ashton	Id.	83420																																			
Sec. Treas.	May Allen	Box 850	Ashton	Id.	83420																																			
Dir.	Chad Allen	Box 850	Ashton	Id.	83420																																			
Dir.	Justin Allen	Box 850	Ashton	Id.	83420																																			
5. Organized Under the Laws of: IDAHO C 68378		6. Signature <u><i>Lonnie L Allen</i></u> Date <u>12-18-02</u> Name <small>(Typed or Printed)</small> <u>Lonnie Lee Allen</u> Title <u>pres</u>																																						