

No. C 54829	Due no later than Jan 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX H O CAPPS JR ROUTE 1, BOX 223 CATALDO, ID 83810																		
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 C RANCH, INC. HUGH O CAPPS JR - Deceased ROUTE 1, BOX 223 19600 E. Canary Crk. Rd. CATALDO, ID 83810 Cataldo, Idaho 83810		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; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Hugh O. Capps, Jr. (Deceased)</td> <td>Rt. 1 Box 223</td> <td>Cataldo,</td> <td>Idaho</td> <td>83810</td> </tr> <tr> <td>Secretary</td> <td>Grafran W. Capps (Beare)</td> <td>19600 E. Canary Crk. Rd.</td> <td>Cataldo,</td> <td>Idaho</td> <td>83810</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	Hugh O. Capps, Jr. (Deceased)	Rt. 1 Box 223	Cataldo,	Idaho	83810	Secretary	Grafran W. Capps (Beare)	19600 E. Canary Crk. Rd.	Cataldo,	Idaho	83810
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Secretary	Grafran W. Capps (Beare)	19600 E. Canary Crk. Rd.	Cataldo,	Idaho	83810																
5. Organized Under the Laws of: IDAHO C 54829		6. Signature <u>Grafran W. Capps (Beare)</u> Date <u>Jan. 14, 2002</u> Name (Typed or Printed) <u>Grafran W. Capps (Beare)</u> Title <u>Sec./Treas.</u>																			