

<b>No. C 98622</b>	<b>Due no later than May 31, 2001</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b> JUSTIN FLORENCE 13934 NORWOOD RD LAKEFORK, ID 83615
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable RAINBOW RANCH, INC. JUSTIN FLORENCE PO BOX 35  LAKEFORK, ID 83615		3. <u>New</u> Registered Agent Signature
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>
President	Justin Florence	Box 35 LakeFork	ID 83635
V-Pres.	Harvey Dee Florence	Box 637 LakeFork	ID 83635
Secretary	Loretta Florence	Box 637 LakeFork	ID 83635
Treasurer	Shirley Florence	Box 35 LakeFork	ID 83635
5. Organized Under the Laws of:  IDAHO C 98622		6. Signature <u>Justin E. Florence</u> Date <u>5/23/01</u> Name <small>(Typed or Printed)</small> <u>Justin Florence</u> Title: <u>President</u>	