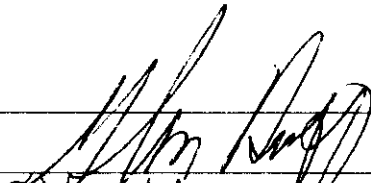


No. C 94516	Due no later than February 28, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable GLENHAVEN RANCH, INC. GLEN HUFF 2593 LAKEVIEW AMERICAN FALLS, ID 83211		GLEN HUFF 2593 LAKEVIEW AMERICAN FALLS, ID 83211 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>Glen Huff</td> <td>2593 Lakeview Ave.</td> <td>Falls</td> <td>ID</td> <td>83211</td> </tr> <tr> <td>Sec</td> <td>JoAnn Huff</td> <td>" "</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Pres	Glen Huff	2593 Lakeview Ave.	Falls	ID	83211	Sec	JoAnn Huff	" "	" "	" "	" "
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5. Organized Under the Laws of: IDAHO C 94516	6. Signature  Name <small>(Type or Print)</small> Glen Huff Date 12/12/04 Title Pres																				