

No. 044031	Idaho Corporation Annual Report Form		2. Registered Agent and Office																															
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE 88 SEP 1 AM 8 48	Due No Later Than November 1, 1988		JOSEPHINE PERMANN																															
	1. Mailing Address — Please Correct 044031		ROCKLAND, IDAHO																															
	EXCALIBUR RANCHES INCORPORATED JOSEPHINE PERMANN P.O. BOX 173 ROCKLAND, IDAHO 83271		3. Incorporated Under The Laws of STATE OF IDAHO																															
4. Names and Addresses of Officers and Directors																																		
<table border="1"> <thead> <tr> <th></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>President:</td> <td>Harold R. Permann</td> <td>Box 173</td> <td>Rockland</td> <td>Ida</td> <td>83271</td> </tr> <tr> <td>Secretary:</td> <td>Josephine H. Permann</td> <td>Box 173</td> <td>Rockland</td> <td>Ida</td> <td>83271</td> </tr> <tr> <td>Directors:</td> <td>Merrill H. Permann</td> <td></td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td></td> <td>Alan L. Permann</td> <td></td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table> Steven Permann has withdrawn from the Corporation. He lives in Ida Falls & works at the I.N.E.L.						Name	Street or P.O. Address	City	State	Zip	President:	Harold R. Permann	Box 173	Rockland	Ida	83271	Secretary:	Josephine H. Permann	Box 173	Rockland	Ida	83271	Directors:	Merrill H. Permann		"	"	"		Alan L. Permann		"	"	"
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5. Nature of Business	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.																																	
Farming	Signature <u>Harold R. Permann</u> Date <u>August 29 1988</u> Name (Typed or Printed) <u>Harold R. Permann</u> Title																																	