

No. C 106195	Due no later than May 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX CHARLES MACKENZIE 502 PAYNTER CALDWELL, ID 83605																		
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 MACKENZIE RANCHES, INC. CHARLES MACKENZIE PO BOX 1005 CALDWELL, ID 83605	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Charles Mackenzie</td> <td>PO Box 1005</td> <td>Caldwell</td> <td>Idaho</td> <td>83605</td> </tr> <tr> <td>Sec. Treas.</td> <td>Donnie Mackenzie</td> <td>PO 1005</td> <td>Caldwell</td> <td>Idaho</td> <td>83605</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres.	Charles Mackenzie	PO Box 1005	Caldwell	Idaho	83605	Sec. Treas.	Donnie Mackenzie	PO 1005	Caldwell	Idaho	83605
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Sec. Treas.	Donnie Mackenzie	PO 1005	Caldwell	Idaho	83605															
5. Organized Under the Laws of: IDAHO C 106195	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 40%;">Signature <u><i>Charles Mackenzie</i></u></td> <td style="width: 60%;">Date <u>3-16-0002</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Charles Mackenzie</u></td> <td>Title <u>President</u></td> </tr> </table>		Signature <u><i>Charles Mackenzie</i></u>	Date <u>3-16-0002</u>	Name (Typed or Printed) <u>Charles Mackenzie</u>	Title <u>President</u>														
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