

No. 48531

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1993

1. Mailing Address: (If different from above, list here)

MATHERS RANCH, INC.
 LOTTIE L. MATHERS
 ROUTE 2
 3485 EAST 3100 NORTH
 KIMBERLY ID 83341

Return To

Secretary of State
 Room 203, Statehouse
 Boise, ID 83720

* FIRST NOTICE *
 NO FEE REQUIRED

2. Registered Agent and Office **NOT A P.O. BOX**

DOUGLAS L. MATHERS
 3485 EAST 3100 NORTH

KIMBERLY ID 83341

3. Incorporated Under The Laws of

ID
 NO: 48531

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZip

President: Ruby C. Mathers
 Secretary: Douglas L. Mathers
 Directors:

3035 N - 3500 E.
 3498 E - 3100 N

Kimberly ID 83341
 Kimberly ID 83341

Ruby C. Mathers
 Douglas L. Mathers
 Lottie L. Mathers

3485 E - 3100 N Kimberly ID 83341

5. Nature of Business

Farming/Ranching

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Lottie L. Mathers
 Lottie L. Mathers

Date

Title

7-8-93

Vice President