

No. C 75945	Due no later than May 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX BETSY DOUGHTY <i>Glenda Lindsey</i> P.O. BOX 103 <i>HC 63 Box 1828</i> WILSON LANE CHALLIS, ID 83226																		
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 ROUND VALLEY HORSE SHOW INC. BETSY DOUGHTY <i>Glenda Lindsey</i> P.O. BOX 103 <i>HC 63 Box 1828</i> WILSON LANE CHALLIS, ID 83226	3. <u>New</u> Registered Agent Signature <i>Glenda Lindsey</i>																		
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><i>Pres.</i></td> <td><i>Preston Dixon</i></td> <td><i>P.O. Box 707</i></td> <td><i>CHALLIS</i></td> <td><i>ID</i></td> <td><i>83226</i></td> </tr> <tr> <td><i>Sec</i></td> <td><i>Glenda Lindsey</i></td> <td><i>HC 63 Box 1828</i></td> <td><i>CHALLIS</i></td> <td><i>ID</i></td> <td><i>83226</i></td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	<i>Pres.</i>	<i>Preston Dixon</i>	<i>P.O. Box 707</i>	<i>CHALLIS</i>	<i>ID</i>	<i>83226</i>	<i>Sec</i>	<i>Glenda Lindsey</i>	<i>HC 63 Box 1828</i>	<i>CHALLIS</i>	<i>ID</i>	<i>83226</i>
Office held	Name	Street or P.O. Address	City	State	Zip															
<i>Pres.</i>	<i>Preston Dixon</i>	<i>P.O. Box 707</i>	<i>CHALLIS</i>	<i>ID</i>	<i>83226</i>															
<i>Sec</i>	<i>Glenda Lindsey</i>	<i>HC 63 Box 1828</i>	<i>CHALLIS</i>	<i>ID</i>	<i>83226</i>															
5. Organized Under the Laws of: <div style="text-align: center; margin-top: 20px;"> IDAHO C 75945 </div>	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <i>Glenda Lindsey</i></td> <td style="width: 40%;">Date <i>MAY 1, 2001</i></td> </tr> <tr> <td>Name (Typed or Printed) <i>Glenda Lindsey</i></td> <td>Title: <i>Secretary</i></td> </tr> </table>		Signature <i>Glenda Lindsey</i>	Date <i>MAY 1, 2001</i>	Name (Typed or Printed) <i>Glenda Lindsey</i>	Title: <i>Secretary</i>														
Signature <i>Glenda Lindsey</i>	Date <i>MAY 1, 2001</i>																			
Name (Typed or Printed) <i>Glenda Lindsey</i>	Title: <i>Secretary</i>																			