

<b>No. C 38586</b>	<b>Due no later than Jul 31, 2002</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b> JIM RICE US HWY 20 HILL CITY, ID 83337																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable <b>GWINN RICE RANCH, INC.</b>  P. O. BOX 131  HILL CITY, ID 83337	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Jim Rice</td> <td>P.O. Box 143</td> <td>Hill City</td> <td>Idaho</td> <td>83337</td> </tr> <tr> <td>Secretary:</td> <td>Lena N. Rice</td> <td>PO Box 131</td> <td>Hill City</td> <td>Idaho</td> <td>83337</td> </tr> <tr> <td colspan="6" style="padding-top: 10px;">           Directors:            The two above                and            Christine Rice P.O. Box 143 Hill City Idaho 83337         </td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Jim Rice	P.O. Box 143	Hill City	Idaho	83337	Secretary:	Lena N. Rice	PO Box 131	Hill City	Idaho	83337	Directors: The two above and Christine Rice P.O. Box 143 Hill City Idaho 83337					
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5. Organized Under the Laws of:  IDAHO C 38586	6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Jim Rice</u></td> <td style="width: 40%;">Date <u>6-4-02</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>Jim Rice</u></td> <td>Title <u>President</u></td> </tr> </table>		Signature <u>Jim Rice</u>	Date <u>6-4-02</u>	Name <small>(Typed or Printed)</small> <u>Jim Rice</u>	Title <u>President</u>																				
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