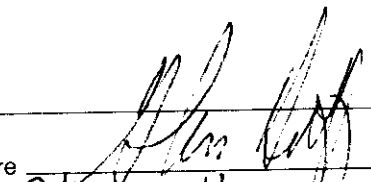


No. C 94516	Due no later than February 28, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX											
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable GLENHAVEN RANCH, INC. GLEN HUFF 2593 LAKEVIEW AMERICAN FALLS, ID 83211		GLEN HUFF 2593 LAKEVIEW AMERICAN FALLS, ID 83211 3. <u>New</u> Registered Agent Signature											
	4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Glen Huff</td> <td>2593 Lakeview</td> <td>Am Falls</td> <td>ID</td> <td>83211</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>	Pres	Glen Huff	2593 Lakeview	Am Falls	ID
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
Pres	Glen Huff	2593 Lakeview	Am Falls	ID	83211									
5. Organized Under the Laws of: IDAHO C 94516	6. Signature  Date <u>11/12/05</u> Name (Typed or Printed) <u>Glen Huff</u> Title <u>Pres</u>													

Issued 12/01/2005

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