




No. W 7533	Due no later than Dec 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX EDWARD MILLER GIVENS PURSLEY 277 N SIXTH ST STE 200 BOISE, ID 83702
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 MAIN RANCH HOLDINGS LLC A. ENNIS DALE GROSSMAN CO 3101 N CENTRAL AVE STE 1390 PHOENIX, AZ 85012	3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Manager	Main Ranch Management, LLC Attn: A. Ennis Dale	3101 N. Central Ave., Ste. 1390	Phoenix	AZ	85012

5. Organized Under the Laws of: IDAHO W 7533	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> 6. Signature  </td> <td style="width: 40%;"> Date 10/14/02 </td> </tr> <tr> <td> Name (Typed or Printed) W. Matthew Crow </td> <td> Title Pres/CEO </td> </tr> </table>	6. Signature 	Date 10/14/02	Name (Typed or Printed) W. Matthew Crow	Title Pres/CEO
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