

INSTRUCTIONS ON REVERSE SIDE

No. 31000	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	LAURA L. PENCE STAR ROUTE
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address -- Please Correct If Not Correct PENCE RANCHES, INC. LAURA L. PENCE P O BOX 294 MACKAY ID 83251	MACKAY ID 83251 3. Incorporated Under The Laws of ID NO: 31000

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	LAURA L. PENCE	P.O. 294	MACKAY, IDAHO		83251
Secretary:	RONALD DENNEY	1770 S 25th EAST	IDAHO FALLS, IDAHO		83404
Directors:	GARY LEE PENCE	802 RAYMOND DRIVE	IDAHO, FALLS, IDAHO		83402
	KATHERINE PENCE DENNEY	1770 S 25th EAST	IDAHO FALLS, IDAHO		83404
	CLAUDIA PENCE DAINS	RURAL ROUTE # 1	MACKAY, IDAHO		83251
	THOMAS DEAN PENCE	ASHLAND LOOP #181	WILSONVILLE, OREGON		97070

5. Nature of Business

CATTLE RANCH

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

Laura L Pence

Date

7-12-95

Name

(Typed or
Printed)

LAURA L. PENCE

Title

PRESIDENT