

No. C 93198

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than Aug 31, 2001
Annual Report Form

1 Mailing Address - Correct in this box, if applicable

MILLER RANCHING CO., INC.
THOMAS J. MILLER
8251 FORT WILSON DRIVE

PAYETTE, ID 83661

2. Registered Agent and Office NO PO BOX

THOMAS J. MILLER
8251 FORT WILSON DRIVE

PAYETTE, ID 83661

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Thomas J. Miller	8251 Fort Wilson Dr.	Payette	Idaho	83661
Vice President	Jack C. Miller	3247 Hwy 52	Payette	Id	83661
Secretary	Sharon M. Miller	8251 Fort Wilson Dr.	Payette	Id	83661

5. Organized Under the Laws of:

IDAHO
C 93198

6.

Signature

Name (Typed or Printed)

Thomas J. Miller

THOMAS J. MILLER

Date

Title

6-8-01

President

2376

Do Not Tape or Staple