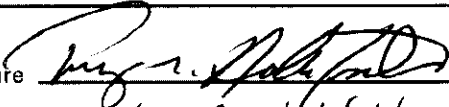


No. C 63463	Annual Report Form 1999 <i>Due No Later Than November 30,</i>	2. Registered Agent and Office NOT A P.O. BOX TERRY G. HOLLIFIELD 4076A E. 3800 N. HANSEN ID 83334			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ★ FIRST NOTICE ★	1. Mailing Address - Please Correct, If Not Correct HOLLIFIELD RANCHES, INC. TERRY HOLLIFIELD 4076A E. 3800 N. HANSEN ID 83334	3. Organized Under the Laws of: ID C 63463			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Terry G. Hollifield	4076-A E. 3800 N.	Hansen	Id	83334
Secretary	Carol J. Hollifield	4076-A E. 3800 N.	Hansen	Id	83334
5. Signature of New Registered Agent		6. Signature  Date <u>7-15-99</u> Name (Typed or Printed) <u>Terry G. Hollifield</u> Title <u>owner / manager</u>			

ISSUED: 07-03-1999

6046