

No. C 62911

Due no later than January 31, 2005  
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

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

1. Mailing Address - Correct in this box, if applicable

YA-TA-HAY INVESTMENTS, INC.  
MARY RUTH BARRETT  
~~P.O. BOX 2624~~  
~~HOBBS, NM 88241-2624~~  
Rebecca Simpson  
PO Box 470  
Thayne, WY 83127LARRY BARRETT  
3311 15TH  
LEWISTON, ID 83501**NO FILING FEE IF  
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
President	Mary Ruth Barrett	813 W. Kiowa	Hobbs	NM	88240
Secretary	Rebecca Simpson	PO Box 470	Thayne	WY	83127
Director	Spencer Barrett	2333 Cotton	Las Cruces	NM	88004
Director	Carol Barrett	909 W. Tabs	Hobbs	NM	88240
<del>Director</del>	Larry Barrett	3311 15th	Lewiston	ID	83501

5. Organized Under the Laws of:

TEXAS  
C 62911

6.

Signature

Rebecca Simpson

Date

Name (Typed or Printed)

Rebecca Simpson

Title

Secretary