

No. C 138075	Due no later than March 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX JUDD W DEBOER 101 S CAPITAL BLVD STE 305 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 MCCALL RIVER RANCH COMPANY JUDD W DEBOER 101 S CAPITAL BLVD STE 1705 BOISE, ID 83702	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Judd DeBoer</td> <td>101 S Capitol Bv #305</td> <td>Boise,</td> <td>Id</td> <td>83702</td> </tr> <tr> <td>Secretary</td> <td>Dennis Hart</td> <td>"</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>Judd DeBoer</td> <td>"</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>Dennis Hart</td> <td>"</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Judd DeBoer	101 S Capitol Bv #305	Boise,	Id	83702	Secretary	Dennis Hart	"				Director	Judd DeBoer	"				Director	Dennis Hart	"			
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 138075</div>	6. Signature <u>Judd DeBoer</u> Date <u>3-18-05</u> Name <small>(Typed or Printed)</small> <u>Judd DeBoer</u> Title <u>President</u>																															