

No. 052874	Idaho Corporation Annual Report Form		2. Registered Agent and Office																																					
Return To	Due No Later Than November 1, 1988		WILLIAM B. BOLTON ROUTE 1, BOX 14 SALMON, IDAHO 83467																																					
Secretary of State Room 203, Statehouse Boise, ID 83720 88 JUL 12 AM 9 13	1. Mailing Address — Please Correct 052874 BOLTON RANCH, INC. WILLIAM B. BOLTON ROUTE 1, BOX 14 SALMON, IDAHO 83467				3. Incorporated Under The Laws of STATE OF IDAHO																																			
4. Names and Addresses of Officers and Directors																																								
<table border="1"> <thead> <tr> <th></th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>William B. Bolton</td> <td>Rt 1 Box 14</td> <td>SALMON</td> <td>ID</td> <td>83467</td> </tr> <tr> <td>Secretary:</td> <td>Rose S. Bolton</td> <td>Rt 1 Box 14</td> <td>SALMON</td> <td>ID</td> <td>83467</td> </tr> <tr> <td>Directors:</td> <td>William S. Bolton</td> <td>Box 2717</td> <td>FAIRBANKS</td> <td>AK</td> <td>99707</td> </tr> <tr> <td></td> <td>DAVID J. LOGAN</td> <td>Rt 1 Box 14</td> <td>SALMON</td> <td>ID</td> <td>83467</td> </tr> <tr> <td></td> <td>MERRY E. LOGAN</td> <td>Rt 1 Box 14</td> <td>SALMON</td> <td>ID</td> <td>83467</td> </tr> </tbody> </table>						Name	Street or P.O. Address	City	State	Zip	President:	William B. Bolton	Rt 1 Box 14	SALMON	ID	83467	Secretary:	Rose S. Bolton	Rt 1 Box 14	SALMON	ID	83467	Directors:	William S. Bolton	Box 2717	FAIRBANKS	AK	99707		DAVID J. LOGAN	Rt 1 Box 14	SALMON	ID	83467		MERRY E. LOGAN	Rt 1 Box 14	SALMON	ID	83467
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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: <u>William B. Bolton</u> Date: <u>7-9-88</u> Name (Typed or Printed): <u>William B. Bolton</u> Title: <u>Pres.</u>																																						