

<p>No. <b>C 103860</b></p> <p>Return to:          SECRETARY OF STATE          700 WEST JEFFERSON          PO BOX 83720          BOISE, ID 83720-0080</p> <p><b>NO FILING FEE IF          RECEIVED BY DUE DATE</b></p>	<p><b>Due no later than Oct 31, 2001</b></p> <p><b>Annual Report Form</b></p> <p>1. Mailing Address - Correct in this box, if applicable  <b>FARRELL RANCH, INC.</b>  <b>DOUG FARRELL</b>  <b>HCO 3 BOX 79</b></p> <p><b>ST MARIES, ID 83861</b></p>	<p>2. Registered Agent and Office <b>NO PO BOX</b>  <b>DOUG FARRELL</b>  <b>HCO 3 BOX 79</b></p> <p><b>ST MARIES, ID 83861</b></p> <p>3. <u>New Registered Agent Signature</u></p>																																																
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p>																																																		
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>president</td> <td>Jack Farrell</td> <td>Box 15 Calder, Id</td> <td>Calder, <del>Id</del></td> <td>Idaho</td> <td>83808</td> </tr> <tr> <td>vicepres</td> <td>Kandy Farrell</td> <td>1501 Jefferson Ave</td> <td>St Mar</td> <td>Idaho</td> <td>83861</td> </tr> <tr> <td>secretary</td> <td>Doug Farrell</td> <td>1360 St Joe City Rd.</td> <td>St Maries, Id</td> <td></td> <td>83861</td> </tr> <tr> <td>directors:</td> <td>Jack Farrell</td> <td>Box 15</td> <td>Calder</td> <td>Id.</td> <td>83808</td> </tr> <tr> <td>director</td> <td>Kandy Farrell</td> <td>1501 Jefferson Ave</td> <td>St Maries, Id.</td> <td></td> <td>83861</td> </tr> <tr> <td>director</td> <td>Doug Farrell</td> <td>1360 St Joe City Rd</td> <td>St Maries, Id</td> <td></td> <td>83861</td> </tr> <tr> <td>director</td> <td>Piane Farrell</td> <td>1360 St Joe City Rd</td> <td>St Maries, Id</td> <td></td> <td>83861</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	Jack Farrell	Box 15 Calder, Id	Calder, <del>Id</del>	Idaho	83808	vicepres	Kandy Farrell	1501 Jefferson Ave	St Mar	Idaho	83861	secretary	Doug Farrell	1360 St Joe City Rd.	St Maries, Id		83861	directors:	Jack Farrell	Box 15	Calder	Id.	83808	director	Kandy Farrell	1501 Jefferson Ave	St Maries, Id.		83861	director	Doug Farrell	1360 St Joe City Rd	St Maries, Id		83861	director	Piane Farrell	1360 St Joe City Rd	St Maries, Id		83861
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<p>5. Organized Under the Laws of:</p> <p><b>IDAHO</b>  <b>C 103860</b></p>	<p>6.</p> <p>Signature <u>Doug Farrell</u> Date <u>10-16-01</u></p> <p>Name <small>(Typed or Printed)</small> <u>Doug Farrell</u> Title <u>Secretary-treasurer</u></p>																																																	