

No. C 44223 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than August 31, 2003 Annual Report Form 1. Mailing Address - Correct in this box, if applicable BARTON RANCHES, INC. LETA BARTON 335 WEST USTICK <i>5515 N RIFFLE</i> MERIDIAN, ID 83642 <i>BOISE, ID 83714</i>	2. Registered Agent and Office NO PO BOX JOHN K BARTON 355 W. USTICK <i>5515 N. RIFFLE</i> MERIDIAN, ID 83642 <i>Boise, ID 83714</i> 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;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>John K. Barton</td> <td>5515 N. Riffle</td> <td>Boise</td> <td>ID</td> <td>83714</td> </tr> <tr> <td>Secretary</td> <td>Leta J. Barton</td> <td>5515 N. Riffle</td> <td>Boise</td> <td>ID</td> <td>83714</td> </tr> <tr> <td>(D) Keshie Hapworth</td> <td></td> <td>3223 Willow Ct</td> <td>Twin Falls</td> <td>ID</td> <td>83301</td> </tr> <tr> <td>(D) Steve Hatcher</td> <td></td> <td>Box 441</td> <td>Camby,</td> <td>ID</td> <td>83320</td> </tr> <tr> <td>(DIR) Leta McDonald</td> <td></td> <td>223 E. Highland</td> <td>Boise,</td> <td>ID</td> <td>83702</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	John K. Barton	5515 N. Riffle	Boise	ID	83714	Secretary	Leta J. Barton	5515 N. Riffle	Boise	ID	83714	(D) Keshie Hapworth		3223 Willow Ct	Twin Falls	ID	83301	(D) Steve Hatcher		Box 441	Camby,	ID	83320	(DIR) Leta McDonald		223 E. Highland	Boise,	ID	83702
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																	
President	John K. Barton	5515 N. Riffle	Boise	ID	83714																																	
Secretary	Leta J. Barton	5515 N. Riffle	Boise	ID	83714																																	
(D) Keshie Hapworth		3223 Willow Ct	Twin Falls	ID	83301																																	
(D) Steve Hatcher		Box 441	Camby,	ID	83320																																	
(DIR) Leta McDonald		223 E. Highland	Boise,	ID	83702																																	
5. Organized Under the Laws of: IDAHO C 44223	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Signature <i>John K. Barton</i></td> <td style="width: 50%;">Date <i>8/10/03</i></td> </tr> <tr> <td>Name (Typed or Printed) <i>JOHN K. BARTON</i></td> <td>Title <i>PRESIDENT</i></td> </tr> </table>		Signature <i>John K. Barton</i>	Date <i>8/10/03</i>	Name (Typed or Printed) <i>JOHN K. BARTON</i>	Title <i>PRESIDENT</i>																																
Signature <i>John K. Barton</i>	Date <i>8/10/03</i>																																					
Name (Typed or Printed) <i>JOHN K. BARTON</i>	Title <i>PRESIDENT</i>																																					