

No. C 103860

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 Oct 31, 2000
Annual Report Form

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

FARRELL RANCH, INC.
DOUG FARRELL
HCO 3 BOX 79

ST MARIES, ID 83861

2. Registered Agent and Office **NO PO BOX**

DOUG FARRELL
HCO 3 BOX 79

ST MARIES, ID 83861

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	Jack Farrell	Box 455	Calder	Idaho	83808
Sec.	Doug Farrell	HCO3 Box 80	St. Maries	Idaho	83861
Director	Rick Farrell	1924 Jefferson	St. Maries	Idaho	83861
Director	Olive Farrell	Box 455	Calder	Idaho	83808
Director	Jack Farrell	Box 455	Calder	Idaho	83808
Director	Doug Farrell	HCO3 Box 80	St. Maries	Idaho	83861

5. Organized Under the Laws of:

IDAHO
C 103860

6.

Signature

Doug Farrell

Date

10/26/00

Name (Typed or Printed)

DOUG FARRELL

Title:

~~XXXX~~

Secretary

Issued 10/23/2000

Do Not Tape or Staple