

No. C 50642

Due no later than Jan 31, 2002
Annual Report Form

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

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box if applicable

WHITWORTH RANCHES, INC.
EMA LU Z WHITWORTH
P. O. BOX 146

EMA LU Z WHITWORTH
P.O. BOX 146

MAY, ID 83253

**NO FILING FEE IF
RECEIVED BY DUE DATE**

MAY, ID 83253

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>
President	Ema Lu Whitworth	P.O. Box 146	May	Idaho	83253
Secretary	Jack M. Whitworth	P.O. Box 167	May	Idaho	83253

5. Organized Under the Laws of:

IDAHO
C 50642

6.

Signature

Jack M. Whitworth

Date

01/14/02

Name (Typed or Printed)

Jack M. Whitworth

Title

Secretary