


No. C 97138	Due no later than December 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX JOHN V EVAN, SR 216 CHURCHILL DRIVE BURLEY, ID 83318		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box if applicable HEADQUARTERS RANCH, INCORPORATED JOHN V EVANS, SR. 216 CHURCHILL DR BURLEY, ID 83318		3. <u>New</u> 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	John V Evans Sr	216 Churchill Dr	Burley	ID	83318
Vice Pres.	Lola D. Evans	216 Churchill Dr	Burley	ID	83318
Director	David L Evans	150 W 900 S	Malad	ID	83252
Director	John V Evans Jr	218 Churchill Dr	Burley	ID	83318
Director	Susan E Scarlett	6444 N. Willamette Ln	Portland	OR	97203
Director	Thomas D Evans	243 Taylor	Twin Falls	ID	83301
Secretary	Martha E Gilgen	700 McMillian	Boise	ID	83708
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 97138</div>		6. Signature  Date <u>1/15/04</u> Name <small>(Typed or Printed)</small> John V Evans Sr Title President			