

No. **C 97138**

Due no later than December 31, 2004
Annual Report Form

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

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

JOHN V EVAN, SR
216 CHURCHILL DRIVE
BURLEY, ID 83318

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	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:

IDAHO
C 97138

6.

Signature

Name
Typed or
Printed

John V Evans Sr

Date 11/15/04

Title President