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| <b>No. C 96117</b>                                                                             | <b>Due no later than Aug 31, 2004</b><br><b>Annual Report Form</b>                                                                                                                                                                  | 2. Registered Agent and Office <b>NO PO BOX</b>    |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080 | <div style="background-color: black; color: white; padding: 2px; text-align: center;">1. Mailing Address - Correct in this box, if applicable</div> KIRK EGBERT RANCHES, INC.<br>KIRK S. EGBERT<br>BOX 87<br><br>TERRETON, ID 83450 | KIRK S. EGBERT<br>BOX 87<br><br>TERRETON, ID 83450 |
| <b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>                                               |                                                                                                                                                                                                                                     | 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          | Kirk S. Egbert | PO Box 87                     | Terreton    | ID           | 83450      |
| Secretary          | Kathryn Egbert | PO Box 87                     | Terreton    | ID           | 83450      |

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| 5. Organized Under the Laws of:<br><br><div style="text-align: center;">IDAHO<br/>C 96117</div> | 6. Signature <u>Kathryn Egbert</u> Date <u>9-30-04</u><br><div style="display: flex; justify-content: space-between;"> <span>Name <small>(Typed or Printed)</small> <u>Kathryn Egbert</u></span> <span>Title <u>Secretary</u></span> </div> |
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