

No. **C 34857**Due no later than **September 30, 2005**

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

IMPERIAL RANCHES, INC.
HOLLY H CRAWLEY
7325 S 5TH WEST
IDAHO FALLS, ID 83404HOLLY H CRAWLEY
7325 S 5TH WEST
IDAHO FALLS, ID 83404**NO FILING FEE IF
RECEIVED BY DUE DATE**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	Holly H. Crawley	7325 S. 5th W.	Idaho Falls	ID	83404
Sec-Treas	Tom Hughes	949 Aberdeen Ave NE, Apt D-114,	Renton, WA		98056

5. Organized Under the Laws of:

IDAHO
C 34857

6.

Signature

Holly H. Crawley

Date

7/19/05

Name
(Typed or
Printed)

Holly H. CRAWLEY

Title

Pres

Issued 07/05/2005

Do Not Tape or Staple

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