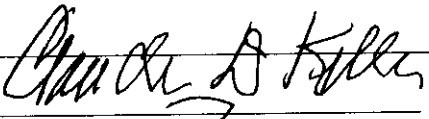


No. C 104462	Due no later than Dec 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX STEVEN R FULLER 24 NORTH STATE PRESTON, ID 83263																																							
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ANGELS' REST RANCH, INC. CLAUDE D KELLER 3028 W LUPINE PHOENIX, AZ 85029		3. <u>New</u> Registered Agent Signature																																							
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Claude D. Keller</td> <td>3028 W. Lupine</td> <td>Phoenix,</td> <td>AZ</td> <td>85029</td> </tr> <tr> <td>Secretary/ Treasurer</td> <td>Joan Kendrick</td> <td>2527 W. 725 No.</td> <td>West Point,</td> <td>UT</td> <td>84015</td> </tr> <tr> <td rowspan="4">Direstors</td> <td>Claude D. Keller</td> <td>3028 W. Lupine</td> <td>Phoenix,</td> <td>AZ</td> <td>85029</td> </tr> <tr> <td>Marcia K. Matheson</td> <td>410 Kay St.</td> <td>Holmen,</td> <td>WI.</td> <td>54636</td> </tr> <tr> <td>Joan Kendrick</td> <td>2527 W. 725 No.</td> <td>West Point,</td> <td>UT</td> <td>84015</td> </tr> <tr> <td>John Blakeslee</td> <td>2097 W. 3825 S.</td> <td>Roy,</td> <td>UT</td> <td>85067</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Claude D. Keller	3028 W. Lupine	Phoenix,	AZ	85029	Secretary/ Treasurer	Joan Kendrick	2527 W. 725 No.	West Point,	UT	84015	Direstors	Claude D. Keller	3028 W. Lupine	Phoenix,	AZ	85029	Marcia K. Matheson	410 Kay St.	Holmen,	WI.	54636	Joan Kendrick	2527 W. 725 No.	West Point,	UT	84015	John Blakeslee	2097 W. 3825 S.	Roy,	UT	85067
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5. Organized Under the Laws of: IDAHO C 104462		6.  Signature _____ Date <u>12/26/01</u> Name (Typed or Printed) <u>CLAUDE D. KELLER</u> Title <u>President</u>																																								