MODIFICATION ON HEVELOUE SIDE No. J 5 5 3 7 8 2. Registered Agent and Office **Idaho Corporation Annual Report Form** Due No Later Than November 1, 1988 DONALO G. ALLIN Return To 1. Mailing Address — Please Correct J68378 Secretary of State WARM RIVER. IDAHO. Room 203. Statehouse THREE RIVERS RANCH. INCORPORATED 83420 Rediss. ID 83720 3. Incorporated Under The Laws DONALD G. ALLEN SEC. OF STATE of WARM RIVER. IDAHO 18|AUG STATE OF IDAHO 83420 4. Names and Addresses of Officers and Directors Name Street or P.O. Address City Zip State President: Donald G. Allen P.O. Box 866 Warm River 83420 Ashton Idaho Secretary: Lonnie L. Allen P.O. Box 866 Warm River Ashton Idaho 83420 Directors: Donald R. Simmons P.O. Box 594 Warm River Ashton Idaho 83420 Julie B. Simmons P.O. Box 866 Warm River Ashton Idaho 83420 5. Nature of Business 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Outfitting and Guiding Date August 1, 1988 Signature Name (Typed or Printed) Donald G. Allen Title President