

No. C 73921 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Sep 30, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable BOIES RANCHES MARLA BOIES GRISWOLD BOIES RANCHES HC 34 BOX 400 300 WELLS, NV 89835	2. Registered Agent and Office NO PO BOX G. KENT TAYLOR 401 2ND STREET NORTH TWIN FALLS, ID 83301 3. New Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	D. Steven Boies	HC 34 Box 300 W	Wells	NV	89835
V. President	Robin Boies	HC 34 Box 300	Wells	NV	89835
Secretary	Marla Griswold	HC 34 Box 400	Wells	NV	89835
Director	Eyla Kaufman	17824 Highlands Ranch Circle	Poway	CA	92064
Director	Nina Hollifield	177 West 300 South	Jerome	ID	83338

5. Organized Under the Laws of: NEVADA C 73921	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u><i>Robin Boies</i></u></td> <td style="width: 40%;">Date <u>9-8-2000</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Robin Boies</u></td> <td>Title: <u>Vice Pres.</u></td> </tr> </table>	Signature <u><i>Robin Boies</i></u>	Date <u>9-8-2000</u>	Name (Typed or Printed) <u>Robin Boies</u>	Title: <u>Vice Pres.</u>
Signature <u><i>Robin Boies</i></u>	Date <u>9-8-2000</u>				
Name (Typed or Printed) <u>Robin Boies</u>	Title: <u>Vice Pres.</u>				

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Do Not Tape or Staple

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