

2-10-04
FEB 13 AM 8:41

Pentzer Ranch Inc.
2343 Winchester Road
Culdesac, Idaho 83524

STATE
IDAHO

C52521

Chg of officers

State of Idaho
Ben Ysursa
Secretary of State
700W. Jefferson
P.O. Box 83720
Boise, Idaho 83720-0080

Dear Secretary,

I would like to update the annual corporation report form for Pentzer Ranch Inc. The 2003 report form was filled out with the secretary and president listed, however all the directors were not listed. I would like to change it so that the officers and directors are listed as below:

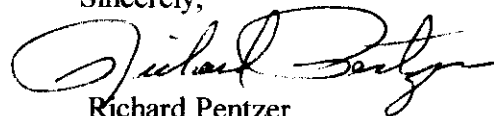
President- Richard P. Pentzer 2181 Winchester Rd., Culdesac, Idaho 83524

Vice-President -Edward L. Pentzer 2358 Winchester Rd., Culdesac, ID 83524

Director- Daniel Pentzer 1717 Burrell Drive, Lewiston, Idaho 83501

Secretary- Eileen Pentzer 2343 Winchester Rd. Culdesac, Idaho 83524

Sincerely,



Richard Pentzer
President