

No. C 62911		Due no later than Jan 31, 2006		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. YA-TA-HAY INVESTMENTS, INC. REBECCA SIMPSON PO BOX 470 THAYNE WY 83127		LARRY BARRETT 3311 15TH LEWISTON ID 83501		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	MARY RUTH BARRETT	10160 TUSCANY	LAS CRUCES	NM	USA	88007
SECRETARY	REBECCA J. SIMPSON	PO BOX 470	THAYNE	WY	USA	83127
DIRECTOR	SPENCER BARRETT	10150 TUSCANY	LAS CRUCES	NM	USA	88007
DIRECTOR	RUSSELL BARRETT	908 W. TAOS	HOBBS	NM	USA	88240
DIRECTOR	DAN BARRETT	6717 SEVILLE PL NW	ALBUQUERQUE	NM	USA	87120
DIRECTOR	ANDREW BARRETT	8200 HICKORY	AUSTIN	TX	USA	78735
5. Organized Under the Laws of: TEXAS C 62911		6. Annual Report must be signed.* Signature: Rebecca Simpson Name (type or print): Rebecca Simpson		Date: 03/06/2006 Title: Secretary		
Processed 03/06/2006		* Electronically provided signatures are accepted as original signatures.				