

No. C 30460

Due no later than January 31, 2005
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

UHLIG RANCHES, INC.
PHILLIP C. UHLIG
3693 E 3950 N
KIMBERLY, ID 83341

J. ROBERT ALEXANDER
3693 E 3950 N
KIMBERLY, ID 83341

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRES.	Phillip C. Uhlig	3693 E 3950 N.	Kimberly	Id	83341
TREAS.	Phillip C. Uhlig	3693 E 3950 N.	Kimberly	Id	83341
SEC.	MARLA E. BARNES	3693 E 3950 N.	Kimberly	Id	83341

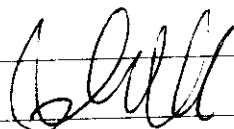
5. Organized Under the Laws of:

IDAHO
C 30460

6.

Signature

Name (Typed or Printed)



Phillip C. Uhlig

Date

11/05/2004

Title

PRESIDENT