

No. C 122298 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 January 31, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable BIGHORN OUTFITTERS, INC. JILL MELTON 11 TOM BOYLE RD CARMEN, ID 83462	2. Registered Agent and Office NO PO BOX JILL L MELTON 11 TOM BOYLE RD CARMEN, ID 83462 3. <u>New</u> 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	Dave Melton	11 Tom Boyle Rd	Carmen	ID	83462
Vice President	George Butcher	25 Tom Boyle Rd	Carmen	ID	83462
Sec/Tres.	Jill Melton	11 Tom Boyle Rd	Carmen	ID	83462

5. Organized Under the Laws of: IDAHO C 122298	6. Signature <u>Jill Melton</u> Date <u>1/13/05</u> Name (Typed or Printed) <u>Jill Melton</u> Title <u>Sec/Tres.</u>
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