

<b>No.</b> <b>020109</b> Return To <b>Secretary of State</b> <b>Room 203, Statehouse</b> <b>Boise, ID 83720</b>  <b>Restatement Fee:</b> <b>\$16.00</b>	<b>Idaho Corporation Annual Report Form</b> Due No Later Than November 1,  <b>1. Mailing Address — Please Correct</b>  <b>CARIBOU TROU RANCH, INC.</b> <b>ROUTE</b> <b>ROUTE 5, BOX 5053 (KENNETH ELLIS)</b> <b>BUHL, IDAHO 83316</b>	<b>2. Registered Agent and Office</b>  <b>KENNETH ELLIS</b> <b>ROUTE 5, BOX 5053</b> <b>BUHL, IDAHO 83316</b> <b>MAR 7 2 09 PM '88</b> <b>SECRETARY OF STATE</b> <b>3. Incorporated Under The Laws</b> Of <b>IDAHO</b>																								
<b>4. Names and Addresses of Officers and Directors</b> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;"></th> <th style="width: 30%; text-align: center;"><u>Name</u></th> <th style="width: 30%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width: 10%; text-align: center;"><u>City</u></th> <th style="width: 10%; text-align: center;"><u>State</u></th> <th style="width: 10%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td><i>Kenneth Ellis</i></td> <td><i>Rt 5 Box 5053</i></td> <td><i>Buhl</i></td> <td><i>Ida</i></td> <td><i>83316</i></td> </tr> <tr> <td>Secretary:</td> <td><i>Brenda Ellis</i></td> <td><i>Rt 5 Box 5053</i></td> <td><i>Buhl</i></td> <td><i>Ida</i></td> <td><i>83316</i></td> </tr> <tr> <td>Directors:</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	<i>Kenneth Ellis</i>	<i>Rt 5 Box 5053</i>	<i>Buhl</i>	<i>Ida</i>	<i>83316</i>	Secretary:	<i>Brenda Ellis</i>	<i>Rt 5 Box 5053</i>	<i>Buhl</i>	<i>Ida</i>	<i>83316</i>	Directors:					
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																					
President:	<i>Kenneth Ellis</i>	<i>Rt 5 Box 5053</i>	<i>Buhl</i>	<i>Ida</i>	<i>83316</i>																					
Secretary:	<i>Brenda Ellis</i>	<i>Rt 5 Box 5053</i>	<i>Buhl</i>	<i>Ida</i>	<i>83316</i>																					
Directors:																										
<b>5. Nature of Business</b>  <i>Fish Farming</i>	<b>6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.</b>  Signature <i>Kenneth Ellis</i> Name (Typed or Printed) <i>Kenneth Ellis</i> Date <i>3-7-88</i> Title <i>Pres</i>																									

**ENTERED**  
**MAR 8 1988**