

<b>No. C 97599</b>	<b>Due no later than Feb 28, 2001</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b> <b>ROBERT L MILLER</b> <b>960 BROADWAY STE 400</b>  <b>BOISE, ID 83706</b>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable <b>MAYO RANCH, INC.</b> <b>KATHY MAYO</b> <del>900-B HEDGEROW LN</del> <i>c/o Amy Knafel</i> <i>P.O. Box 485</i> <del>SIMI VALLEY, CA 93065</del> <i>Sagle, ID 83860</i>		3. <u>New</u> Registered Agent Signature																		
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>																					
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border: none;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Mark Mayo</td> <td>P.O. Box 281</td> <td>Sagle,</td> <td>ID</td> <td>83860</td> </tr> <tr> <td>V. Pd Sec.</td> <td>Kathy A. Mayo</td> <td><del>450 Shelburne</del> c/o Amy Knafel P.O. Box 485</td> <td>Sagle,</td> <td>ID</td> <td>83860</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Mark Mayo	P.O. Box 281	Sagle,	ID	83860	V. Pd Sec.	Kathy A. Mayo	<del>450 Shelburne</del> c/o Amy Knafel P.O. Box 485	Sagle,	ID	83860
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5. Organized Under the Laws of:  <b>OREGON</b> <b>C 97599</b>	6. Signature <i>Kathy A. Mayo</i> Date <i>02-26-01</i> Name (Typed or Printed) <i>Kathy A. Mayo</i> Title <i>V. Pres</i>																				