

<b>No. C 49162</b>	<b>Due no later than March 31, 2005</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>  <b>TERRY D PARISH</b> <b>6828 E PARISH LN</b> <b>KING HILL, ID 83633</b>																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  CIRCLE FOUR RANCH, INC. IRENE CARNAHAN BOX 308 KING HILL, ID 83633	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P. O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>TERRY PARISH</td> <td>6828 E. PARISH LANE</td> <td>KING HILL,</td> <td>IDAHO</td> <td>83633</td> </tr> <tr> <td>V. PRES.</td> <td>LAURA CREECH</td> <td>3017 BANNOCK AV.</td> <td>NAMPA,</td> <td>IDAHO</td> <td>83687</td> </tr> <tr> <td>SEC. &amp; TREA.</td> <td>IRENE CARNAHAN</td> <td>P O BOX 308</td> <td>KING HILL,</td> <td>IDAHO</td> <td>83633</td> </tr> <tr> <td>DIR.</td> <td>ROBERT PARISH</td> <td>53505 SW PATTON VALLEY RD.</td> <td>GASTON,</td> <td>OR.</td> <td>97119</td> </tr> </tbody> </table>			Office held	Name	Street or P. O. Address	City	State	Zip	PRES.	TERRY PARISH	6828 E. PARISH LANE	KING HILL,	IDAHO	83633	V. PRES.	LAURA CREECH	3017 BANNOCK AV.	NAMPA,	IDAHO	83687	SEC. & TREA.	IRENE CARNAHAN	P O BOX 308	KING HILL,	IDAHO	83633	DIR.	ROBERT PARISH	53505 SW PATTON VALLEY RD.	GASTON,	OR.	97119
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5. Organized Under the Laws of:  <div style="text-align: center;">IDAHO C 49162</div>	6. Signature <u><i>Irene Carnahan</i></u> Date <u>1/31/05</u>  Name <small>Typed or Printed</small> <u>IRENE CARNAHAN</u> Title <u>SEC &amp; TRE.</u>																															