

No. C 30646 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 Mar 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable H & H RANCH, INC. (THE) P. O. BOX 531 COTTONWOOD, ID 83522	2. Registered Agent and Office NO PO BOX JOHN HOENE RT2 BOX 791 GRANGEVILLE, ID 83530 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Irma Hoene	8905 Litchfield Ave.	Las Vegas	NV	89134
Vice-President	John Hoene	Rt 2 Box 791	Grangeville	ID	83530

5. Organized Under the Laws of: IDAHO C 30646	6. Signature <u>Joseph P. Forsmann</u> Date <u>1/25/02</u> Name <small>(Typed or Printed)</small> <u>Joseph P. Forsmann</u> Title <u>Accountant</u>
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Issued 01/02/2002

Do Not Tape or Staple

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