

No. C 54885	Due no later than January 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		LANCE I GARDNER 589 NORTH 150 WEST BLACKFOOT, ID 83221																			
	GOLDEN SUNSET RANCH, INC. LANCE I GARDNER 589 NORTH 150 WEST BLACKFOOT, ID 83221																					
3. <u>New</u> Registered Agent Signature																						
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Mark Gardner</td> <td>519 W. 600 N.</td> <td>Blackfoot</td> <td>ID</td> <td>83221</td> </tr> <tr> <td>Sec.</td> <td>Lance Gardner</td> <td>589 N. 150 W.</td> <td>Blackfoot</td> <td>ID</td> <td>83221</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 Gardner	519 W. 600 N.	Blackfoot	ID	83221	Sec.	Lance Gardner	589 N. 150 W.	Blackfoot	ID	83221
<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 Gardner	519 W. 600 N.	Blackfoot	ID	83221																	
Sec.	Lance Gardner	589 N. 150 W.	Blackfoot	ID	83221																	
5. Organized Under the Laws of: IDAHO C 54885		6. Signature <u>Lance Gardner</u> Date <u>11-8-04</u> Name <small>(Typed or Printed)</small> <u>Lance Gardner</u> Title <u>Sec.</u>																				