

No. 34096

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

2. Registered Agent and Office

RICHARD H. PUGH
2165 SEID CREEK ROAD
CAMBRIDGE ID 83610

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address

MOUNTAIN MEADOWS, INC.
RICHARD H. PUGH
HC 69, BOX 3720
CAMBRIDGE ID 83610

3. Incorporated Under The Laws

of ID
NO: 84096

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Richard H. Pugh	2165 Seid Creek Road	Cambridge	ID	83610
Secretary:	Mary Ellen Pugh	Same			
Directors:					

5. Nature of Business

Ranching

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature Mary Ellen Pugh
Name (Typed or Printed) Mary Ellen Pugh

Date 7/16/94
Title Secretary