

No. C 57902	Due no later than March 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 CORRAL WEST RANCHWEAR, INC. LES BALL 4519 FRONTIER MALL DR. CHEYENNE, WY 82009	C T CORPORATION 300 N. 6TH ST. BOISE, ID 83701 3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0" style="width: 100%;"> <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>Wash</td> <td>President Leslie Ball</td> <td>4519 Frontier mall Dr</td> <td>Cheyenne</td> <td>WY</td> <td>82009</td> </tr> <tr> <td></td> <td>Exec. VP Larry Hager</td> <td>Same</td> <td colspan="3"></td> </tr> <tr> <td></td> <td>Jim Lawrence (Director of Stores)</td> <td>Same</td> <td colspan="3"></td> </tr> <tr> <td></td> <td>Vic Spencer (Controller)</td> <td></td> <td colspan="3"></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>	Wash	President Leslie Ball	4519 Frontier mall Dr	Cheyenne	WY	82009		Exec. VP Larry Hager	Same					Jim Lawrence (Director of Stores)	Same					Vic Spencer (Controller)				
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5. Organized Under the Laws of: WYOMING C 57902	6. Signature <u><i>Demitrios Coletti</i></u> Date <u>2/17/05</u> Name (Typed or Printed) <u>Demitrios Coletti</u> Title <u>Audit Manager</u>																															