


No. C 93992	Due no later than December 31, 2003 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 CHARTERS MOUNTAIN RANCH, INC. BRIAN F. MCCOLL PO BOX 1544 BOISE, ID 83701	BRIAN F. MCCOLL 420 W. WASHINGTON BOISE, ID 83702 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></td> <td>John McCallum/Pres.</td> <td>Rt. 1, Box 451, Glens Ferry,</td> <td>Idaho</td> <td></td> <td>83623</td> </tr> <tr> <td></td> <td>Teresa McCallum/Sec.</td> <td>Rt. 1, Box 451, Glens Ferry,</td> <td>Idaho</td> <td></td> <td>83623</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>		John McCallum/Pres.	Rt. 1, Box 451, Glens Ferry,	Idaho		83623		Teresa McCallum/Sec.	Rt. 1, Box 451, Glens Ferry,	Idaho		83623
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5. Organized Under the Laws of: IDAHO C 93992	6. Signature  Date 10/08/03 Name <small>(Typed or Printed)</small> Brian F. McColl Title Registered Agent																			