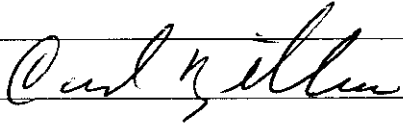


No. W 16	Due no later than Jul 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		CARL ZITLAU 392 N 4500 E RIGBY, ID 83442																		
	GRANITE CREEK GUEST RANCH, L.C. CARL ZITLAU 392 N 4500 E RIGBY, ID 83442		3. <u>New</u> Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Managers. <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>Manager</td> <td>CARL ZITLAU</td> <td>392 N 4500 E</td> <td>RIGBY</td> <td>ID</td> <td>83442</td> </tr> <tr> <td>Manager</td> <td>KESSIE ZITLAU</td> <td>392 N 4500 E</td> <td>RIGBY</td> <td>ID</td> <td>83442</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>	Manager	CARL ZITLAU	392 N 4500 E	RIGBY	ID	83442	Manager	KESSIE ZITLAU	392 N 4500 E	RIGBY	ID	83442
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5. Organized Under the Laws of: IDAHO W 16	6. Signature  Date <u>6-29-02</u> Name <small>(Typed or Printed)</small> _____ Title _____																				