

No. <u>42187</u> Return To REINSTATEMENT Secretary of State Room 203, Statehouse Boise, ID 83720 Forfeited 12/3/90 REINSTATEMENT FEE \$60.00 by 12/1/95	Idaho Corporation Annual Report Form Due No Later Than November 1, <u>1994</u> Mailing Address - Please Correct CLARENDON HOT SPRINGS RANCH, INC. P.O. Box 2326 Ketchum, ID 83340	2. Registered Agent and Office ROGER E. CRIST 208 Spruce Ave N Ketchum ID 83340 of _____ ID <u>42187</u>																																			
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President: Cameron M. Hair</td> <td>802, 1919 Bellevue Ave. West,</td> <td>Vancouver</td> <td>BC</td> <td>V7V1B7</td> </tr> <tr> <td>Secretary: Venita Renae (Koch)</td> <td>2626 East AZ Biltmore Cir., #12,</td> <td>Phoenix,</td> <td>AZ</td> <td>85016</td> </tr> <tr> <td>Directors: Cameron M. Hair</td> <td>same</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Megan Ryan,</td> <td>Shalimar, 1 Timber Lane,</td> <td>Pembroke</td> <td>HM06</td> <td>Bermuda</td> </tr> <tr> <td>Arnold S. Little,</td> <td>645, 5136 North 31st Place,</td> <td>Phoenix,</td> <td>AZ</td> <td>85016</td> </tr> <tr> <td>Venita Renae (Koch)</td> <td>same</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			Name	Street or P.O. Address	City	State	Zip	President: Cameron M. Hair	802, 1919 Bellevue Ave. West,	Vancouver	BC	V7V1B7	Secretary: Venita Renae (Koch)	2626 East AZ Biltmore Cir., #12,	Phoenix,	AZ	85016	Directors: Cameron M. Hair	same				Megan Ryan,	Shalimar, 1 Timber Lane,	Pembroke	HM06	Bermuda	Arnold S. Little,	645, 5136 North 31st Place,	Phoenix,	AZ	85016	Venita Renae (Koch)	same			
Name	Street or P.O. Address	City	State	Zip																																	
President: Cameron M. Hair	802, 1919 Bellevue Ave. West,	Vancouver	BC	V7V1B7																																	
Secretary: Venita Renae (Koch)	2626 East AZ Biltmore Cir., #12,	Phoenix,	AZ	85016																																	
Directors: Cameron M. Hair	same																																				
Megan Ryan,	Shalimar, 1 Timber Lane,	Pembroke	HM06	Bermuda																																	
Arnold S. Little,	645, 5136 North 31st Place,	Phoenix,	AZ	85016																																	
Venita Renae (Koch)	same																																				
5. Nature of Business ranching/mining	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: <u>Venita Renae (Koch)</u> Date: <u>4 Feb. 1996</u> Name (Typed or Printed): <u>Venita Renae (Koch)</u> Title: <u>secretary</u>																																				