

No. 48531	Idaho Corporation Annual Report Form Due No Later Than November 1, 1989	2. Registered Agent and Office DOUGLAS L. MATHERS ROUTE 2
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. NO FEE REQUIRED JUL 13 AM 11 03		1. Mailing Address — Please Correct 48531 MATHERS RANCH, INC. LOTTIE L. MATHERS ROUTE 2 3485 E 3100N
Names and Addresses of Officers and Directors		3. Incorporated Under The Laws of IDAHO NO: 48531

Names and Addresses of Officers and Directors

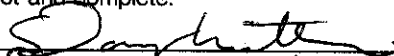
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Ruby C. Mathers	Rt#2	Kimberly	Idaho	83341
Secretary:	Douglas L. Mathers	Rt#2	Kimberly	Idaho	83341
Directors:	Lottie L. Mathers - Vice Pres.	Rt#2	Kimberly	Idaho	83341

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

Name
(Typed or Printed)

 Douglas L. Mathers

Date

7-10-89

Title

Secretary-Treasurer