

No. C 103860	Due no later than Oct 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	FARRELL RANCH, INC. DOUG FARRELL 12412 ST JOE RIVER RD ST MARIES, ID 83861		DOUG FARRELL 1360 ST JOE CITY RD ST MARIES, ID 83861 3. New Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <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:</td> <td>Douglas G. Farrell</td> <td>1360 St. Joe City Road</td> <td>St. Maries</td> <td>ID</td> <td>83861</td> </tr> <tr> <td>Secretary:</td> <td>Diane Farrell</td> <td>1360 St. Joe City Road</td> <td>St. Maries</td> <td>ID</td> <td>83861</td> </tr> <tr> <td>Director:</td> <td>Douglas G. Farrell</td> <td>1360 St. Joe City Rd.,</td> <td>St. Maries</td> <td>ID</td> <td>83861</td> </tr> <tr> <td></td> <td>Diane Farrell</td> <td>1360 St. Joe City Rd.,</td> <td>St. Maries</td> <td>ID</td> <td>83861</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President:	Douglas G. Farrell	1360 St. Joe City Road	St. Maries	ID	83861	Secretary:	Diane Farrell	1360 St. Joe City Road	St. Maries	ID	83861	Director:	Douglas G. Farrell	1360 St. Joe City Rd.,	St. Maries	ID	83861		Diane Farrell	1360 St. Joe City Rd.,	St. Maries	ID	83861
Office held	Name	Street or P.O. Address	City	State	Zip																												
President:	Douglas G. Farrell	1360 St. Joe City Road	St. Maries	ID	83861																												
Secretary:	Diane Farrell	1360 St. Joe City Road	St. Maries	ID	83861																												
Director:	Douglas G. Farrell	1360 St. Joe City Rd.,	St. Maries	ID	83861																												
	Diane Farrell	1360 St. Joe City Rd.,	St. Maries	ID	83861																												
5. Organized Under the Laws of: IDAHO C 103860		6. Signature <u>Douglas G. Farrell</u> Date <u>11/10/03</u> Name (Typed or Printed) <u>Douglas G. Farrell</u> Title <u>President</u>																															

Issued 10/27/2003

Do Not Tape or Staple