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| No. 96724 | Idaho Corporation Annual Report Form Due No Later Than November 1, 1993 | 2. Registered Agent and Office NOT A P.O. BOX DOUGLAS CARNAHAN 1250 MEANDER DRIVE EAGLE ID 83616 |
| Return To Secretary of State Room 203, Statehouse Boise, ID 83720 | 1. Mailing Address EAGLE ISLAND RANCH, INC. DOUGLAS CARNAHAN 1250 MEANDER DRIVE EAGLE ID 83616 | 3. Incorporated Under The Laws of ID NO: 96724 |
| * FIRST NOTICE * NO FEE REQUIRED | | |

4. Names and Addresses of Officers and Directors **MUST BE PRINTED OR TYPED**

| | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|------------|------------------|-------------------------------|-------------|--------------|------------|
| President: | Douglas Carnahan | 1250 Meander Drive | Eagle | Idaho | 83616 |
| Secretary: | Dave Perry | 6682 W. Baron Dr. | Boise | Idaho | 83703 |
| Directors: | Harold Godshall | 1252 Meander Drive | Eagle | Idaho | 83616 |
| | George Santos | 4834 Lakeshore Place | Boise | Idaho | 83703 |

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| 5. Nature of Business <i>Cattle Ranch/Hunt Club</i> | 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 <i>Douglas Carnahan</i> Date <u>7/9/93</u> Name <small>(Typed or Printed)</small> DOUGLAS CARNAHAN Title PRESIDENT |