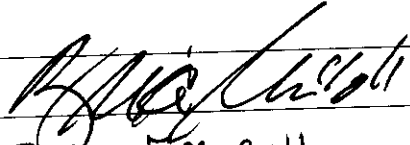


No. C 93992	Due no later than Dec 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable CHARTERS MOUNTAIN RANCH, INC. BRIAN F. MCCOLL PO BOX 1544 BOISE, ID 83701		BRIAN F. MCCOLL 420 W. WASHINGTON BOISE, ID 83702																		
3. <u>New</u> Registered Agent Signature																					
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>John B. McCallum</td> <td>Rt. 1, Box 451</td> <td>Glennsferry</td> <td>ID</td> <td>83623</td> </tr> <tr> <td>Sec./Treas.</td> <td>Teresa McCallum</td> <td>Rt. 1, Box 451</td> <td>Glennsferry</td> <td>ID</td> <td>83623</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>	President	John B. McCallum	Rt. 1, Box 451	Glennsferry	ID	83623	Sec./Treas.	Teresa McCallum	Rt. 1, Box 451	Glennsferry	ID	83623
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5. Organized Under the Laws of: IDAHO C 93992	6. Signature  Name <small>(Typed or Printed)</small> Brian F. McColl Title Registered Agent Date 10-09-01																				