

No. C 82773	Due no later than December 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX TOMMY T OWNBEY P.O. BOX 42 PRINCETON, ID 83857																																										
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 OWNBEY RANCHES, INC. TOMMY T OWNBEY P.O. BOX 42 PRINCETON, ID 83857	3. <u>New</u> Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																												
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 20%;">Office held</th> <th style="text-align: left; width: 25%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 10%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Tom Ownbey</td> <td>P.O. Box 42</td> <td>Princeton</td> <td>ID.</td> <td>83857-0042</td> </tr> <tr> <td>Stock holder</td> <td>Tom Ownbey</td> <td>P.O. Box 42</td> <td>Princeton</td> <td>ID</td> <td>83857-0042</td> </tr> <tr> <td>Stock holder</td> <td>Tim Ownbey</td> <td></td> <td>Princeton</td> <td>ID</td> <td>83857</td> </tr> <tr> <td>Stock holder</td> <td>Jon Ownbey</td> <td>1038 W. C St #D</td> <td>Moscow</td> <td>ID</td> <td>83843</td> </tr> <tr> <td>Stock holder</td> <td>Andrew Ownbey</td> <td>1499 Hoffer</td> <td>Princeton</td> <td>ID</td> <td>83857</td> </tr> <tr> <td>Stock holder</td> <td>Kristina McManus</td> <td>P.O. Box 141</td> <td>Princeton</td> <td>ID</td> <td>83857</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Tom Ownbey	P.O. Box 42	Princeton	ID.	83857-0042	Stock holder	Tom Ownbey	P.O. Box 42	Princeton	ID	83857-0042	Stock holder	Tim Ownbey		Princeton	ID	83857	Stock holder	Jon Ownbey	1038 W. C St #D	Moscow	ID	83843	Stock holder	Andrew Ownbey	1499 Hoffer	Princeton	ID	83857	Stock holder	Kristina McManus	P.O. Box 141	Princeton	ID	83857
Office held	Name	Street or P.O. Address	City	State	Zip																																							
President	Tom Ownbey	P.O. Box 42	Princeton	ID.	83857-0042																																							
Stock holder	Tom Ownbey	P.O. Box 42	Princeton	ID	83857-0042																																							
Stock holder	Tim Ownbey		Princeton	ID	83857																																							
Stock holder	Jon Ownbey	1038 W. C St #D	Moscow	ID	83843																																							
Stock holder	Andrew Ownbey	1499 Hoffer	Princeton	ID	83857																																							
Stock holder	Kristina McManus	P.O. Box 141	Princeton	ID	83857																																							
5. Organized Under the Laws of: IDAHO C 82773	6. Signature <u>Tom Ownbey</u> Date <u>11/30/04</u> Name (Typed or Printed) <u>Tom Ownbey</u> Title <u>President</u>																																											

Issued 10/01/2004

Do Not Tape or Staple

20041206743