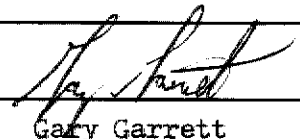


No. C 31359	Annual Report Form Due No Later Than November 30, 1997		2. Registered Agent and Office NOT A P.O. BOX																																						
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct		GARY L. GARRETT ROUTE 1																																						
	GARRETT RANCHES, INC. FRANKIE L. GARRETT ROUTE 1 23935 HOMEDALE ROAD WILDER ID 83676		WILDER ID 83676																																						
3. Organized Under the Laws of: ID C 31359																																									
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																																									
<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>Pres.</td><td>Gary Garrett</td><td>24143 Homedale Road</td><td>Wilder</td><td>Idaho</td><td>83676</td></tr><tr><td>Sec/Treas.</td><td>Dorothy Garrett</td><td>23935 Homedale Road</td><td>"</td><td>"</td><td>"</td></tr><tr><td>Directors</td><td>Gary Garrett</td><td>24143 Homedale Road</td><td>"</td><td>"</td><td>"</td></tr><tr><td></td><td>Frankie Garrett</td><td>23935 Homedale Road</td><td>"</td><td>"</td><td>"</td></tr><tr><td></td><td>Dorothy Garrett</td><td>23935 Homedale Road</td><td>"</td><td>"</td><td>"</td></tr></tbody></table>						Office held	Name	Street or P.O. Address	City	State	Zip	Pres.	Gary Garrett	24143 Homedale Road	Wilder	Idaho	83676	Sec/Treas.	Dorothy Garrett	23935 Homedale Road	"	"	"	Directors	Gary Garrett	24143 Homedale Road	"	"	"		Frankie Garrett	23935 Homedale Road	"	"	"		Dorothy Garrett	23935 Homedale Road	"	"	"
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5.		6. Signature  Date 9-13-97 Name (Typed or Printed) Gary Garrett Title President																																							

ISSUED: 07-04-1997 ↙ DO NOT TAPE OR STAPLE ↘ 17040