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|---------------------------------------------------------------|---------------------------------------------|-----------------------------------------|
| No. 60315                                                     | <b>Idaho Corporation Annual Report Form</b> | 2. Registered Agent and Office          |
| Return To                                                     | Due No Later Than November 1, 1989          | NINA HATHAWAY                           |
| Secretary of State<br>Room 203, Statehouse<br>Boise, ID 83720 | 1. Mailing Address — Please Correct 60315   | 489 WEST 1500 NORTH                     |
| SEC. OF STATE                                                 | WESTOVER RANCH ASSOCIATION, INC.            | REXBURG ID 83440                        |
| * FINAL NOTICE *                                              | NINA HATHAWAY                               | 3. Incorporated Under The Laws of IDAHO |
| NO FEE REQUIRED                                               | 489 W. 1500 NORTH                           | NO: 60315                               |

## 4. Names and Addresses of Officers and Directors

| Name                         | Street or P.O. Address | City            | State      | Zip   |
|------------------------------|------------------------|-----------------|------------|-------|
| President: Claude Westover   | 7603 Rindell           | Downey          | Ca.        | 90242 |
| Secretary: De Vona Zollinger | 1914 W. 2000 N         | Repuburg        | Ida.       | 83440 |
| Directors: Dale Mortensen    | Box 111                | Sugar City      | Ida.       | 83442 |
| LaVere Westover              | 4953 Washington        | Lake Vegas      | Nevada     | 89107 |
| David Westover               | 841 Whipple            | Lekia           | Utah       | 84043 |
| Vernelle Westover            | 419 'K' St S.E.        | Guincy          | Washington | 98848 |
| Donna Wilkinson              | 2618 E. Manor Dr.      | Salt Lake City  | Utah       | 84121 |
| Annona Hansen                | 87 W. Main St.         | Wellsville      | Utah       | 84339 |
| Nina Hathaway                | 489 W. 1500 N.         | Repuburg, Idaho |            | 83440 |

## 5. Nature of Business

Family Relationships

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

Name (Typed or Printed)

Nina W. Hathaway  
NINA W. HATHAWAY

Date

Title

10/17/89  
DIRECTOR