

No. C 98198	Due no later than April 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX MARILYN PEAK 9920 HWY 78 HAMMETT, ID 83627																		
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 QUARTER MOON RANCH, INC. MARILYN PEAK 9920 HWY 78 HAMMETT, ID 83627		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; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Rick Peak</td> <td>9920 Hwy 78</td> <td>Hammett</td> <td>ID</td> <td>83627</td> </tr> <tr> <td>Secretary</td> <td>Marilyn Peak</td> <td>same</td> <td></td> <td></td> <td></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	Rick Peak	9920 Hwy 78	Hammett	ID	83627	Secretary	Marilyn Peak	same			
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Secretary	Marilyn Peak	same																			
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 98198</div>		6. Signature <u>Marilyn Peak</u> Date <u>2/7/05</u> Name (Typed or Printed): <u>MARILYN PEAK</u> Title <u>Secretary</u>																			