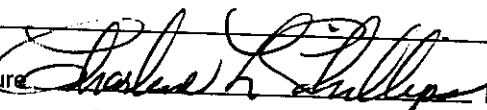


No. C 54770 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Due no later than Dec 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable STILLWELL 117 RANCH, INC. CHARLENE L PHILLIPS 7830 NORTH STAR ROAD MERIDIAN, ID 83642		2. Registered Agent and Office NO PO BOX CHARLENE S PHILLIPS 7830 NORTH STAR ROAD MERIDIAN, ID 83642 3. <u>New</u> Registered Agent Signature	
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Frank W. Phillips	7830 B Star Road	Meridian	ID	83642
Secretary	Charlene L. Phillips	7830 N Star Road	Meridian	ID	83642
Director	Joyce A Hatch	2710 Empire Drive	LaGrande	OK	97830
Director	Mark S Phillips	7650 N Star Road	Meridian	ID	83642

5. Organized Under the Laws of: IDAHO C 54770	6.  Signature _____ Date <u>November 6, 2000</u> Name (Typed or Printed) <u>Charlene L. Phillips</u> Title: <u>Secretary</u> XXXX
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Issued 10/02/2000

Do Not Tape or Staple

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