

No. C 45245	Due no later than Mar 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX																														
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 CIRCLE TWO-BAR RANCH, INC. MARY ANN BURCH 950 E. 700 N SHELLEY, ID 83274		MARY ANN BURCH 950 E. 700 N. SHELLEY, ID 83274 3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>MARY ANN BURCH</td> <td>950 E 700 N</td> <td>SHELLEY</td> <td>ID</td> <td>83274</td> </tr> <tr> <td>VICE PRESIDENT</td> <td>TRISHA BURCH</td> <td>836 E 700 N</td> <td>SHELLEY</td> <td>ID</td> <td>83274</td> </tr> <tr> <td>SEC. TREAS.</td> <td>RUSS BURCH</td> <td>640 N. SHILLING</td> <td>BLACKFOOT</td> <td>ID</td> <td>83221</td> </tr> <tr> <td>DIRECTOR</td> <td>CHERI BURCH</td> <td>737 E 13</td> <td>IDAHO FALLS</td> <td>ID</td> <td>83404</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	MARY ANN BURCH	950 E 700 N	SHELLEY	ID	83274	VICE PRESIDENT	TRISHA BURCH	836 E 700 N	SHELLEY	ID	83274	SEC. TREAS.	RUSS BURCH	640 N. SHILLING	BLACKFOOT	ID	83221	DIRECTOR	CHERI BURCH	737 E 13	IDAHO FALLS	ID	83404
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5. Organized Under the Laws of: IDAHO C 45245	6. Signature <u>Mary Ann Burch</u> Date <u>1/17/02</u> Name (Typed or Printed) <u>MARY ANN BURCH</u> Title <u>PRESIDENT</u>																																