

NO. C 63463

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 March 31, 2004

Annual Report Form

1. Mailing Address - Correct in this box, if applicable.

HOLLIFIELD RANCHES, INC.
TERRY HOLLIFIELD
4076A E. 3800 N.

HANSEN, ID 83334

2. Registered Agent and Office **NO PO BOX**

TERRY G. HOLLIFIELD
4076A E. 3800 N.

HANSEN, ID 83334

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Terry G. Hollifield	4076-A E. 3800 N.	Hansen	ID	83334
Secretary	Carol J. Hollifield	4076-A E. 3800 N.	Hansen	ID	83334

5. Organized Under the Laws of:

IDAHO
C 63463

6.

Signature

Name (Typed or Printed)

Terry G. Hollifield
Terry G. Hollifield
Date 1-15-04
Title President

Issued 01/05/2004

Do Not Tape or Staple