

No. C 98622	Due no later than May 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX JUSTIN FLORENCE 13934 NORWOOD RD LAKEFORK, ID 83615																														
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 RAINBOW RANCH, INC. JUSTIN FLORENCE PO BOX 35 LAKEFORK, ID 83615	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: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 25%;"><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: 20%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Justin Florence</td> <td>PO Box 35</td> <td>Lake Fork</td> <td>Id</td> <td>83635</td> </tr> <tr> <td>Secretary</td> <td>Shirley Florence</td> <td>PO Box 35</td> <td>Lake Fork</td> <td>Id</td> <td>83635</td> </tr> <tr> <td>Director</td> <td>Harvey Florence</td> <td>PO Box 637</td> <td>Lake Fork</td> <td>Id</td> <td>83635</td> </tr> <tr> <td>Director</td> <td>Loretta Florence</td> <td>PO Box 637</td> <td>Lake Fork</td> <td>Id</td> <td>83635</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	Justin Florence	PO Box 35	Lake Fork	Id	83635	Secretary	Shirley Florence	PO Box 35	Lake Fork	Id	83635	Director	Harvey Florence	PO Box 637	Lake Fork	Id	83635	Director	Loretta Florence	PO Box 637	Lake Fork	Id	83635
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5. Organized Under the Laws of: IDAHO C 98622	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Justin Florence</u></td> <td style="width: 40%;">Date <u>3/8/04</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Justin Florence</u></td> <td>Title <u>President</u></td> </tr> </table>		Signature <u>Justin Florence</u>	Date <u>3/8/04</u>	Name (Typed or Printed) <u>Justin Florence</u>	Title <u>President</u>																										
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