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| No. C 54400 | Due no later than October 31, 2003 Annual Report Form | 2. Registered Agent and Office NO PO BOX SANDI BARTON 2963 BAIN ROAD CAMBRIDGE, ID 83610 |
| 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 BARTON RANCH, INC. DALE BARTON 2963 BAIN ROAD CAMBRIDGE, ID 83610 | 3. <u>New</u> 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> |
|--------------------|--------------|-------------------------------|-------------|--------------|------------|
| Pres. | DALE BARTON | 2963 BAIN RD. | Cambridge | ID | 83610 |
| Secretary | SANDI BARTON | 2963 BAIN RD | Cambridge | ID | 83610 |
| Director | FRED BARTON | 2960 BAIN RD | Cambridge | ID | 83610 |
| " " | DALE BARTON | 2963 BAIN RD | Cambridge | ID | 83610 |
| " " | AARON BARTON | 2895 BAIN RD | Cambridge | ID | 83610 |

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| 5. Organized Under the Laws of: IDAHO C 54400 | 6. Signature <u>Sandi Barton</u> Date <u>9/26/03</u> Name (Typed or Printed) <u>SANDI BARTON</u> Title <u>Secretary</u> |
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