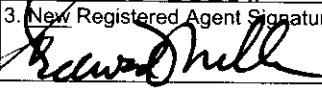
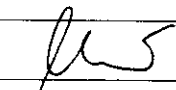
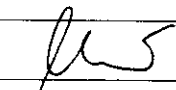
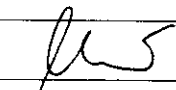


No. W 7533 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Dec 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable MAIN RANCH HOLDINGS LLC JAMES S GROSSMAN A. Ennis Dale 3101 N. Central Ave., Ste 1390 Phoenix, AZ 85012	2. Registered Agent and Office NO PO BOX JAMES S GROSSMAN 3101 N. Central Ave., Ste 1390 Edward Miller 3101 N. Central Ave., Ste 1390 Address Below * 3. New Registered Agent Signature 												
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 40%;"><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: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Manager</td> <td>Main Ranch Management, LLC Attn: A. Ennis Dale</td> <td>3101 N. Central Ave., Ste. 1390 Phoenix</td> <td>AZ</td> <td>85012</td> <td></td> </tr> </tbody> </table> * Registered Agent Edward Miller, Givens Pursley LLP 277 N. Sixth Street, Suite 200 Boise, ID 83702			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Manager	Main Ranch Management, LLC Attn: A. Ennis Dale	3101 N. Central Ave., Ste. 1390 Phoenix	AZ	85012	
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
Manager	Main Ranch Management, LLC Attn: A. Ennis Dale	3101 N. Central Ave., Ste. 1390 Phoenix	AZ	85012										
5. Organized Under the Laws of: IDAHO W 7533	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>12/5/01</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>W. Matthew Crow</u></td> <td>Title <u>Pres/CEO</u></td> </tr> </table>		Signature 	Date <u>12/5/01</u>	Name (Typed or Printed) <u>W. Matthew Crow</u>	Title <u>Pres/CEO</u>								
Signature 	Date <u>12/5/01</u>													
Name (Typed or Printed) <u>W. Matthew Crow</u>	Title <u>Pres/CEO</u>													