

No. C 93992

Due no later than December 31, 2004  
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

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

CHARTERS MOUNTAIN RANCH, INC.  
BRIAN F. MCCOLL  
PO BOX 1544  
BOISE, ID 83701

BRIAN F. MCCOLL  
420 W. WASHINGTON  
BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

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

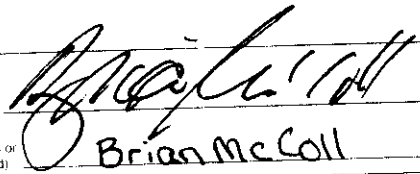
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
	John McCallum/President	Rt. 1, Box 451, Glens Ferry,	Idaho		83623
	Teresa McCallum/Secretary	Rt. 1, Box 451, Glens Ferry,	Idaho		83623

5. Organized Under the Laws of:

IDAHO  
C 93992

6.

Signature



Date

10/19/04

Name (Typed or Printed)

Brian McColl

Title

Registered Agent