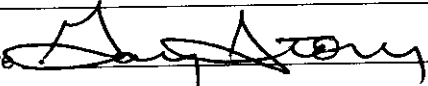


<b>No. C 116412</b>	<b>Due no later than Sep 30, 2001</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b> CAROLYN LISTER 323 N. LEWIS ST., STE. L KETCHUM, ID 83340																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable BLACK BUTTE RANCH ASSOCIATION, INC.  P.O. BOX 1877  KETCHUM, ID 83340	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;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 35%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><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>President</td> <td>Gary Storey</td> <td>413 Morningstar</td> <td>Sun Valley</td> <td>ID</td> <td>83353</td> </tr> <tr> <td>Secretary</td> <td>Carolyn Lister</td> <td>721 Hailey Dr</td> <td>Hailey</td> <td>ID</td> <td>83333</td> </tr> <tr> <td>Director</td> <td>C. Vincent Sisilli</td> <td>1336 Bellevue Way, NE#4,</td> <td>Bellevue</td> <td>WA</td> <td>98004</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	Gary Storey	413 Morningstar	Sun Valley	ID	83353	Secretary	Carolyn Lister	721 Hailey Dr	Hailey	ID	83333	Director	C. Vincent Sisilli	1336 Bellevue Way, NE#4,	Bellevue	WA	98004
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																					
President	Gary Storey	413 Morningstar	Sun Valley	ID	83353																					
Secretary	Carolyn Lister	721 Hailey Dr	Hailey	ID	83333																					
Director	C. Vincent Sisilli	1336 Bellevue Way, NE#4,	Bellevue	WA	98004																					
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 116412</div>	6. <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 60%;">           Signature             Name (Typed or Printed) <u>GARY STOREY</u> </div> <div style="width: 35%;">           Date <u>7/10/01</u>            Title <u>PRESIDENT</u> </div> </div>																									