

No. C 130813

Due no later than Oct 31, 2003
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

VAN TASSELL RANCHES, INC.
VIRGINIA PRATT
~~3982 S 2000 W~~
632 Dell Dr.
REXBURG, ID 83440

VIRGINIA PRATT
~~3982 S 2000 W~~
632 Dell Dr.
REXBURG, ID 83440

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.

Office held	Name	Street or P.O. Address	City	State	Zip
President	G. Merrill Pratt, Jr	632 Dell Dr	Rexburg	ID	83440
Secretary	Virginia Pratt	632 Dell Dr	Rexburg	ID	83440
Chairman of the Board	Gerald Pratt	5000 Howe Rd	El Paso	TX	79922
Board member	Vera Pratt	5000 Howe Rd	El Paso	TX	79922
Board member	Jessup vanTassell	PO Box 333	Tabiona	UT	84072

5. Organized Under the Laws of:

UTAH
C 130813

6.

Signature

Virginia Pratt

Date

11-13-03

Name (Typed or Printed)

Virginia Pratt

Title

Secretary