

No. C 60148

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 Jan 31, 2002
Annual Report Form

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

STANDING HAT RANCH, INC.
DAVID HAMILTON
2333 E. 3700 S.

JEROME, ID 83338

2. Registered Agent and Office **NO PO BOX**

DAVID HAMILTON
2333 E. 3700 S.

JEROME, ID 83338

3. New 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.	LLOYD H. MILLER	2337 E. 3700 S.	JEROME	IA	83338
VICE PRES	BONNIE M. HAMILTON	2333 E. 3700 S.	JEROME	IA	83338
SECRETARY	DAVID L. HAMILTON	2333 E. 3700 S.	JEROME	IA	83338
ASST SECRETARY	DONNIE F. MILLER	2337 E 3700 S.	JEROME	IA	83338

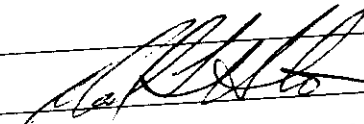
5. Organized Under the Laws of:

IDAHO
C 60148

6.

Signature

Name (Typed or Printed)



DAVID L. HAMILTON

Date

16 NOV 2001

Title

CORP SECRETARY

1370

Do Not Tape or Staple