

No. C 95261	Due no later than May 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX JOYCE H FREDENBERGER 265 N MAIN ST APT 4 MALAD, ID 83252																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box. if applicable RALPH W. HARDING RANCH, INC. JOYCE H. FREIDENBERGER 265 N MAIN ST APT 4 MALAD, ID 83252	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: 10%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 15%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>George R. Harding</td> <td>1126 CHAPARRAL DR.</td> <td>MESQUITE</td> <td>NEVADA</td> <td>89027</td> </tr> <tr> <td>Secretary</td> <td>Joyce H. Freidenberger</td> <td>265 North Main, Apt 4</td> <td>MALAD</td> <td>IDAHO</td> <td>83252</td> </tr> <tr> <td>Director</td> <td>George R. Harding</td> <td>Same as Above</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>Joyce H. Freidenberger</td> <td>Same as Above</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>Alice H. Miller</td> <td>4543 East Red Mesa, Drive.</td> <td>TUSCON</td> <td>ARIZONA</td> <td>85718</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	George R. Harding	1126 CHAPARRAL DR.	MESQUITE	NEVADA	89027	Secretary	Joyce H. Freidenberger	265 North Main, Apt 4	MALAD	IDAHO	83252	Director	George R. Harding	Same as Above				Director	Joyce H. Freidenberger	Same as Above				Director	Alice H. Miller	4543 East Red Mesa, Drive.	TUSCON	ARIZONA	85718
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5. Organized Under the Laws of: IDAHO C 95261	6. Signature <u>Joyce H. Freidenberger</u> Date <u>4/11/05</u> Name <u>Joyce H. Freidenberger</u> Title <u>Secretary</u>																																					