

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-04-1995

No. 68378	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX DONALD G. ALLEN Change phase Lonnie L. Allen
Return To	Due No Later Than November 30, 1995	
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address -- Please Correct if Not Correct THREE RIVERS RANCH, INCORPORATE BOX 856 ASHTON ID 83420	WARM RIVER ID 83420 3. Incorporated Under The Laws of ID NO: 68378

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President: Lonnie Lee Allen	Box 856	Warm River	Id.	83420
Secretary: Mary Lee Allen	Box 856	Warm River	Id.	83420
Directors:				
1- Chad Allen	Box 856	Warm River	Id.	83420
2- Mitch Allen	" "	" "	" "	" "
3- Justin Allen	" "	" "	" "	" "

5. Nature of Business

Guest Ranch

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name

(Typed or Printed)

Lonnie Lee Allen

Date

Title

7/25/95
President