

No. **C 36740**

**Due no later than August 31, 2004
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:

COOK'S HEGLAR RANCH, INC.
DARRELL L. COOK
831 N. 1100 E.
SHELLEY, ID 83274

DARRELL L. COOK
831 N. 1100 E.
SHELLEY, ID 83274

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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Darrell L. Cook	831 N. 1100 E	Shelley	Idaho	83274
Secretary	Afton C. Cook	831 N. 1100 E	Shelley	Idaho	83274

5. Organized Under the Laws of:

IDAHO
C 36740

6.

Signature

Darrell L. Cook

Date

7/8/04

Name (Typed or Printed)

Darrell L. Cook

Title

President