

No. C 41947	Due no later than February 29, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX J C WILLIAMS 450 POLE LINE RD TWIN FALLS, ID 83301
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 LAZY J RANCH, INC. J C WILLIAMS 450 POLE LINE RD TWIN FALLS, ID 83301	3. <u>New</u> 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>
PRESIDENT	J C WILLIAMS	450 POLELINE RD	TWIN FALLS	ID	83301
V PRESIDENT	MARGARET WILLIAMS	450 POLELINE RD	TWIN FALLS	ID	83301
V PRESIDENT	CHRISTY WILLIAMS	1169 MT VEIW DR	TWIN FALLS,	ID	83301
SEC TRE	LINDA WILLS	2011 OAKWOOD DR.	TWIN FALLS,	ID	83301
DIRECTOR	GARY WILLIAMS	720 W. 3750 N. PLEASANT VIEW	UT		84414

5. Organized Under the Laws of: IDAHO C 41947	6. Signature <u>Linda S Wills</u> Date <u>12-12-2003</u> Name (Typed or Printed) <u>LINDA S WILLS</u> Title <u>Sec Treasurer</u>
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