

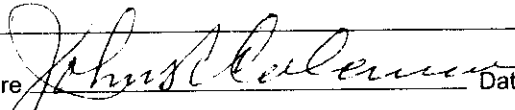
|                                                                                                                                                                 |                                                                                                                                                        |                                                                                                          |
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| <b>No. C 60148</b>                                                                                                                                              | <b>Due no later than January 31, 2004</b><br><b>Annual Report Form</b>                                                                                 | <b>2. Registered Agent and Office NO PO BOX</b><br>DAVID HAMILTON<br>2333 E. 3700 S.<br>JEROME, ID 83338 |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>         RECEIVED BY DUE DATE</b> | <b>1. Mailing Address - Correct in this box if applicable</b><br>STANDING HAT RANCH, INC.<br>DAVID HAMILTON<br>2333 E. 3700 S.<br><br>JEROME, ID 83338 | <b>3. New Registered Agent Signature</b>                                                                 |

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               | Bonnie Hamilton   | 2333E 3700S                   | Jerome      | ID           | 83338      |
| Vice-Pres               | Donnie Miller     | 2337E 3700S                   | Jerome      | ID           | 83338      |
| Vice-Pres               | Kelly Koerper     | 4349 Snow Road                | Las Cruces  | NM           | 88005      |
| Vice-Pres &<br>Asst Sec | John R. Coleman   | PO Box 525                    | Twin Falls  | ID           | 83303-0525 |
| Sec-Treas               | David L. Hamilton | 2333 E 3700 S                 | Jerome      | ID           | 83338      |

|                                                         |                                                                                                                                                                                                                                    |
|---------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 60148 | 6. <br>Signature _____ Date <u>11/13/03</u><br><br>Name <small>(Type or Print)</small> <u>John R. Coleman</u> Title <u>V-Pres &amp; Asst Sec</u> |
|---------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|