

No. C 51570	Due no later than June 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX ROBERT J. ENNIS- 4477 EMERALD STE 0250 BOISE, ID 83706 ROGER H. ALLEN 9647 W. PEBBLE BROOK LN. BOISE, ID 83714																		
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 HIGH VALLEY RANCH, INC. ROGER H. ALLEN 9647 W PEBBLE BROOK LN BOISE, ID 83706 <div style="font-size: 1.5em; margin-left: 100px;">83714</div>	3. New 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%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Roger H. Allen</td> <td>9647 W. Pebble Brook Ln.</td> <td>Boise</td> <td>ID</td> <td>83714</td> </tr> <tr> <td>Secretary</td> <td>Virginia Allen</td> <td>9647 W. Pebble Brook Ln.</td> <td>Boise</td> <td>ID</td> <td>83714</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Roger H. Allen	9647 W. Pebble Brook Ln.	Boise	ID	83714	Secretary	Virginia Allen	9647 W. Pebble Brook Ln.	Boise	ID	83714
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Secretary	Virginia Allen	9647 W. Pebble Brook Ln.	Boise	ID	83714															
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 51570</div>	6. Signature Date <u>4-6-04</u> Name <small>(Typed or Printed)</small> <u>Roger H. Allen</u> Title <u>President</u>																			