

No. C 55229	Due no later than Mar 31, 2001 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		MARILYN S. CHAMBERS 700 SELKIRK RD. SANDPOINT, ID 83864																			
	BURNING TREE RANCH, INC. MARILYN S. CHAMBERS 700 SELKIRK RD. SANDPOINT, ID 83864		3. <u>New</u> Registered Agent Signature																			
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>ARTH Robert H. Chambers</td> <td>1408 Mathison Dr.</td> <td>Sandpoint</td> <td>ID</td> <td>83864</td> </tr> <tr> <td>Secretary</td> <td>Marilyn S. Chambers</td> <td>700 Selkirk Rd</td> <td>Sandpoint</td> <td>ID</td> <td>83864</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	ARTH Robert H. Chambers	1408 Mathison Dr.	Sandpoint	ID	83864	Secretary	Marilyn S. Chambers	700 Selkirk Rd	Sandpoint	ID	83864
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Secretary	Marilyn S. Chambers	700 Selkirk Rd	Sandpoint	ID	83864																	
5. Organized Under the Laws of: IDAHO C 55229		6. Signature <u>Robert H. Chambers</u> Date <u>3/24/01</u> Name (Typed or Printed) <u>ROBERT H. CHAMBERS</u> Title: <u>SECRETARY</u>																				