

MONTANA ANNUAL CORPORATION REPORT
MUST BE RETURNED AS REQUIRED BY 35-1-1104, MCA

- MAKE ANY CHANGES AS PER
- RETURN ORIGINAL WITH PR
- BEFORE APRIL 15, 199
- AFTER APRIL 15, 199
- AFTER SEPTEMBER 1, 199



STATE OF MONTANA
FILED

323334

JAN 25 1993

SECRETARY OF STATE

RETURN TO
MAKE CHECK PAYABLE TO: SECRETARY OF STATE
MONTANA STATE CAPITOL
HELENA, MT 59620-2802

NAME : MISSOURI RIVER RANCHES LANDOWNERS CORPORATION

AGENT : %JAMES C LANE
OFFICE:
PO BOX: 210 MILWAUKEE AVE
CITY : DEER LODGE , MT 59722

FOLDER NO: D-071945

IF THERE IS ANY CHANGE IN AGENT OR OFFICE LOCATION (ABOVE), PLEASE COMPLETE THE ENCLOSED STATEMENT OF CHANGE AND SEND WITH \$5.00 ADDITIONAL FEE. ANY CHANGE IN CORPORATE NAME (ABOVE) REQUIRES FILING AMENDED ARTICLES.

1. STATE/COUNTRY OF INCORPORATION: MONTANA
2. DESCRIPTION OF BUSINESS: _____
3. PRINCIPAL OFFICERS OF CORPORATION - PLEASE MAKE ANY CHANGES IN OFFICERS NAMES AND ADDRESSES TO THE RIGHT OF THE NAMES BELOW. ATTACH A LIST IF NOT COMPLETE.

PRESIDENT:
JAMES C LANE
210 MILWAUKEE AVE
DEER LODGE MT 59722

VICE-PRES:
JOHN BUCHANAN
BOX 1643
GREAT FALLS MT 59403

SECRETARY:
DEANNA L LANE
210 MILWAUKEE AVE
DEER LODGE MT 59722

TREASURER:
VACANT

OTHER :

(OVER)

RECEIVED
JAN 25 1993
MONTANA SECRETARY OF STATE

4. DIRECTORS OF CORPORATION (MINIMUM OF ONE REQUIRED): PLEASE MAKE ANY CHANGES IN DIRECTORS NAMES AND ADDRESSES TO THE RIGHT OF THE NAMES BELOW. ATTACH A LIST IF NOT COMPLETE.

JAMES C LANE
210 MILWAUKEE AVE
DEER LODGE MT 59722--

DEANNA L LANE
210 MILWAUKEE AVE
DEER LODGE MT 59722--

JOHN D BUCHANAN
P O BOX 1643
GREAT FALLS MT 59403--

5. PLEASE FILL IN THE BLANKS BELOW WITH THE CORRECT NUMBER OF ISSUED SHARES. ANY CHANGE IN AUTHORIZED SHARES REQUIRES AMENDING THE ARTICLES. ATTACH A LIST IF NOT COMPLETE.

SHARES AUTHORIZED	OUR RECORDS	SHARES ISSUED YOUR RECORDS	CLASS	SERIES	PAR VALUE
0.00		0.00			0.00

BY MY SIGNATURE BELOW, I, AN OFFICIAL OF THE ABOVE CORPORATION, DO STATE THAT I SIGNED THIS REPORT ON BEHALF OF THE CORPORATION AND THAT THE STATEMENTS HEREIN CONTAINED ARE TRUE, UNDER PENALTY OF FALSE SWEARING.

MISSOURI RIVER RANCHES LANDOWNERS CORPORATION
NAME OF CORPORATION

<i>x Deanna L. Lane</i>	<i>Secretary</i>	<i>DEANNA L LANE</i>	<i>1-22-93</i>
SIGNATURE OF OFFICER OR CHAIRMAN OF BOARD	TITLE	PRINTED NAME OF SIGNING OFFICIAL	DATE

PLEASE ATTACH CORRECT FILING FEE TO THIS REPORT:
FILING FEE IS \$10.00 IF FILED PRIOR TO APRIL 15TH.
FILING FEE IS \$20.00 IF FILED AFTER APRIL 15TH.
FILING FEE IS \$30.00 IF FILED AFTER SEPTEMBER 1ST.