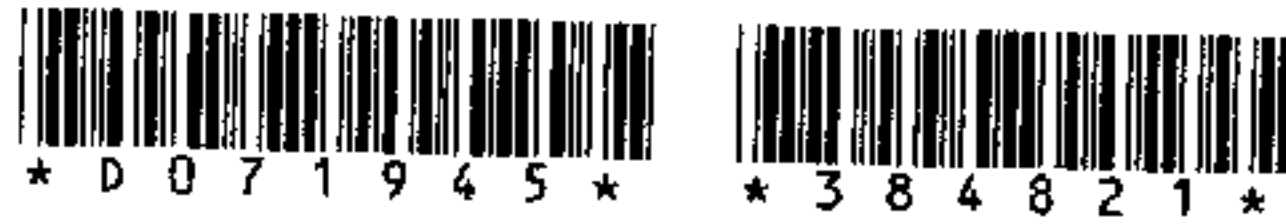


- MAKE ANY CHANGES AS PER INSTRUCTIONS AND SIGN.
- RETURN ORIGINAL WITH PROOF
- BEFORE APRIL 15, 1995
- AFTER APRIL 15, 1995
- AFTER SEPTEMBER 1, 1995



STATE OF MONTANA  
**FILED**

FEB 01 1995

RETURN TO:  
MAKE CHECK PAYABLE TO:

PO BOX 20202  
HELENA, MT 59620-2802

MISSOURI RIVER RANCHES LANDOWNERS CORPORATION  
%JAMES C LANE  
210 MILWAUKEE AVE  
DEER LODGE MT 59722-1067

SECRETARY OF STATE

FOLDER NO: D-071945  
CORP TYPE: 58

REGISTERED AGENT ADDRESS:  
210 MILWAUKEE AVE

DEER LODGE

MT 59722

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: HOME OWNERS ASSOCIATION
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 :

**RECEIVED**  
FEB 01 1995  
MONTANA SECRETARY OF STATE

4. DIRECTORS OF CORPORATION (MINIMUM OF 3 AS REQUIRED BY LAW): 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. THIS NONPROFIT CORPORATION IS  
 PUBLIC BENEFIT  MUTUAL BENEFIT  RELIGIOUS

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			
<u>X Deanna L Lane</u>	<u>Secretary</u>	<u>Deanna L Lane</u>	<u>1-31-95</u>
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.

FOR INFORMATIONAL PURPOSES ONLY, EACH NONPROFIT CORPORATION WILL NEED TO DESIGNATE ON THE 1995 ANNUAL REPORT WHETHER IT IS A PUBLIC BENEFIT CORPORATION, A MUTUAL BENEFIT CORPORATION OR A RELIGIOUS CORPORATION.