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| CITY  |                   |                 | ZIP |

WIMIE OF MONTANA

JAN 19 1996

MISSOURI RIVER RANCHES LANDOWNERS CORPORATION

**%JAMES C LANE** 210 MILWAUKEE AVE DEER LODGE MT 59722-1067 SECRETARY OF STATE

FOLDER: D - 071945

TYPE: 54

Registered Agent address according to our records:

210 MILWAUKEE AVE DEER LODGE

MT 59722

CHECK HERE IF THERE ARE NO CHANGES FROM 1995 ANNUAL REPORT []. IF YOU MARK THIS BOX, GO DIRECTLY TO BACK PAGE AND SIGN.

- State/Country of Incorporation: MONTANA
- Description of Business: HOME OWNERS ASSOCIATION

|     | To change Business description, you must file an amendment according to MCA Title 35.  |          |                                       |  |  |
|-----|--|----------|---------------------------------------|--|--|
| 3.  | Principal Officers - At least one officer MUST be listed. If necessary, make changes to the right. Attach list if there are more than five officers. |          |                                       |  |  |
| Pre | sident:  |          |                                       |  |  |
|     | JAMES C LAN  | E        |                                       |  |  |
|     | 210 MILWAUKEE AVE  |          |                                       |  |  |
|     | DEER LODGE   | MT 59722 |                                       |  |  |
| Vic | e President:   |          |                                       |  |  |
|     | JOHN BUC   | HANAN    |                                       |  |  |
|     | BOX 1643   |          |                                       |  |  |
|     | GREAT FALLS  | MT 59403 |                                       |  |  |
| Sec | retary:  | •        |                                       |  |  |
|     | DEANNA L LAN   | Ε        | ·                                     |  |  |
|     | 210 MILWAUKEE AVE  |          |                                       |  |  |
|     | DEER LODGE   | MT 59722 | · · · · · · · · · · · · · · · · · · · |  |  |
| Tre | asurer:  |          | <u></u>                               |  |  |
|     | VAC  | ANT      | DEAL.                                 |  |  |
|     |  | •        | CEIVEN                                |  |  |
|     | •  |          | JAN 1 9 1000                          |  |  |
| Oth | er   |          | MONTANA SECRETARY OF STATE            |  |  |
|     |  |          | - CIMIL                               |  |  |

| JAMES C LANE<br>210 MILWAUKEE AVE<br>DEER LODGE  | MT 59722         |  |
|--|------------------|--|
| DEANNA L LANE<br>210 MILWAUKEE AVE<br>DEER LODGE | MT 59722         |  |
| JOHN D BUCH                                      | ANAN             |  |
| P O BOX 1643<br>Great falls                      | MT 59403         |  |
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| •  |                  | · · · · · · · · · · · · · · · · · · ·  |
|  |                  |  |
|  |                  |  |
| I SIGNED THIS REPORT                             | ON BEHALF OF THE | OF THE ABOVE CORPORATION, DO STATE THAT CORPORATION AND THAT THE STATEMENTS LTY OF FALSE SWEARING. |
| x Danna A.                                       | Jane Secre       | tary Deanna L. Lane 1-15-  |
| SIGNATURE OF OFFICER                             | TITLE            | PRINTED NAME OF DATE   |