



Sign and include correct filing fee:

(If you Make c
* 0 0 7 1 9 4 5 * * 5 7 7 1 7 1 *

STATE OF MONTANA

FILED

APR 12 1999

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:
(To change, complete Box A to right.)

210 MILWAUKEE AVE
DEER LODGE MT 59722

Box A: To CHANGE Registered Agent Information, complete box and pay additional \$5 fee.

NEW REGISTERED AGENT NAME
NEW PHYSICAL ADDRESS
MAILING ADDRESS
CITY STATE ZIP MT
NEW REGISTERED AGENT SIGNATURE

PAID

\$ 10.00

Make changes per instructions, sign and return with required fee (see back).

1. State/Country of Incorporation: MONTANA
2. Description of Business: MUTUAL BENEFIT WITH MEMBERS
3. Principal Officers - At least one officer MUST be listed. If necessary, make changes to the right. Attach list if there are more than four officers.

President:

JAMES C LANE
210 MILWAUKEE AVE
DEER LODGE MT 59722

Vice President:

JOHN BUCHANAN
BOX 1643
GREAT FALLS MT 59403

Secretary:

DEANNA L LANE
210 MILWAUKEE AVE
DEER LODGE MT 59722

Treasurer:

VACANT

RECEIVED

APR 12 1999

MONTANA SECRETARY OF STATE

SIGNATURE REQUIRED ON BACK (over)

