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STATE OF MONTANA

FILED

SEP 26 2000

SECRETARY OF STATE

MISSOURI RIVER RANCHES LANDOWNERS CORPORATION

%JAMES C LANE
210 MILWAUKEE AVE
DEER LODGE MT 59722-1067

FOLDER: D-071945
TYPE: 54 DGT

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
NEW REGISTERED AGENT SIGNATURE

Registered Agent address according to our records:
(To change, complete Box A to right.)

210 MILWAUKEE AVE
DEER LODGE MT 59722

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

30.00

RECEIVED

SEP 26 2000

MONTANA SECRETARY OF STATE

SIGNATURE REQUIRED ON BACK (over)

4. Directors of Corporation - At least 3 director(s) MUST be listed below. If necessary, make changes to the right. Attach list if more than five directors.

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--

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.

x Deanna L Lane
SIGNATURE OF OFFICER
OR CHAIRMAN OF BOARD

Secretary
TITLE

Deanna L. Lane
PRINTED NAME OF
SIGNING OFFICIAL

9-26-00
DATE

Sign and include correct filing fee:
\$10 if filed on or before April 15th
\$20 if filed after April 15th
\$30 if filed after September 1st
(If you complete Box A, an additional \$5 is required)
Make checks payable to Secretary of State.

Please send fee and completed report to:
Mike Cooney (406) 444-3665
Secretary of State
PO Box 202802
Helena MT 59620-2802