



MONTANA CORPORATION ANNUAL REPORT - 2004

MUST BE RETURNED IN ORDER FOR YOUR CORPORATION TO REMAIN ACTIVE AND IN GOOD STANDING AND PREVENT INVOLUNTARY DISSOLUTION/REVOCATION PER 35-2-904,MCA.

FILING FEE IS \$15, IF FILED 0

\$30, IF FILED AFTER APRIL 15TH.

507127



STATE OF MONTANA
FILED

JAN 29 2004

[Handwritten initials]



MISSOURI RIVER RANCHES LANDOWNERS CORPORATION

%JAMES C LANE

210 MILWAUKEE AVE
DEER LODGE MT 59722-1067

SECRETARY OF STATE

ORGANIZATIONAL ID NUMBER: D-071945
TYPE: 54

[Handwritten initials]

NEW REGISTERED AGENT INFORMATION: Our records currently reflect the above Registered Agent information (below business name). If the above Registered Agent and/or Registered Office Address have changed, please complete the following: **PLEASE NOTE: BUSINESS NAME CANNOT BE CHANGED ON ANNUAL REPORT.**

X: _____ Phone: _____
Signature of New Registered Agent(Required) Printed Name of New Registered Agent

E-Mail Address (optional): _____

New Street Address: _____ City: _____ MT Zip: _____

New Mailing Address/P.O.Box*: _____ City: _____ MT Zip: _____

* Complete if Mailing Address is different from Street Address and both addresses must be in Montana.

Our records currently reflect the information below and on the back:

1. State/Country of Incorporation: MONTANA

2. Description of Business: MUTUAL BENEFIT WITH MEMBERS

3. Names and Addresses of Principal Officers - At least one officer MUST be listed. If the names and/or addresses of the officers listed on the left have changed, list the change on the right. Attach a list if there are more than four officers.

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

New Pres Name _____
New Address _____
City, State, Zip _____

Vice President:
JOHN BUCHANAN
BOX 1643
GREAT FALLS MT 59403

New Vpres Name _____
New Address _____
City, State, Zip _____

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

New Secr Name _____
New Address _____
City, State, Zip _____

Treasurer:
VACANT

New Treas Name _____
New Address _____
City, State, Zip _____

RECEIVED
HELENA MONTANA
2004 JAN 29 PM 4:43
BOB BROWN
SECRETARY OF STATE

If the above list is incomplete, please check the Registered Principal Search at www.sos.state.mt.us/css/index.asp or call (406)444-3665.

SIGNATURE REQUIRED ON BACK (Over)

4. Names and Addresses of the Directors - At least 3 director(s) MUST be listed. If the names and/or addresses of the directors listed on the left have changed, list the changes on the right. Attach a list if more than five directors.

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

New Dir Name _____
New Address _____
City, State, Zip _____

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

New Dir Name _____
New Address _____
City, State, Zip _____

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

New Dir Name _____
New Address _____
City, State, Zip _____

New Dir Name _____
New Address _____
City, State, Zip _____

New Dir Name _____
New Address _____
City, State, Zip _____

If the above list is incomplete, please check the Registered Principal Search at www.sos.state.mt.us/css/index.asp or call (406)444-3665.

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 Secretary-Treasurer Deanna L. Lane 1-22-04
SIGNATURE OF OFFICER TITLE PRINT NAME OF DATE
OR CHAIR OF BOARD SIGNING OFFICIAL

THE INDIVIDUAL SIGNING MUST BE LISTED ON THE ANNUAL REPORT OR ATTACHMENT AND IDENTIFIED AS EITHER AN OFFICER OR CHAIR OF THE BOARD OF DIRECTORS IN ORDER FOR THIS OFFICE TO ACCEPT THE SIGNATURE.

ALL INFORMATION PROVIDED, INCLUDING NAMES AND ADDRESSES OF OFFICERS AND DIRECTORS, WILL BE MADE AVAILABLE ON THE SECRETARY OF STATE'S WEBSITE WWW.SOS.STATE.MT.US/CSS/INDEX.ASP OR UPON REQUEST.

SIGN AND INCLUDE CORRECT FILING FEE:
\$15, IF FILED ON OR BEFORE APRIL 15TH
\$30, IF FILED AFTER APRIL 15TH
MAKE CHECKS PAYABLE TO SECRETARY OF STATE

PLEASE SEND FEE AND COMPLETED REPORT TO:
BOB BROWN (406) 444-3665
SECRETARY OF STATE
PO BOX 202802
HELENA MT 59620-2802