



MONTANA CORPORATION ANNUAL REPORT - 2005

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.

REQUIRED Filing Fee: \$15,



h; \$30, if filed after April 15th.



598360
STATE OF MONTANA
FILED

FEB 17 2005

MISSOURI RIVER RANCHES LANDOWNERS CORPORATION

%JAMES C LANE

210 MILWAUKEE AVE
DEER LODGE MT 59722-1067

SECRETARY OF STATE

(Handwritten initials)

ORGANIZATIONAL ID NUMBER: D-071945
TYPE: 54

NEW REGISTERED AGENT INFORMATION: If the above Registered Agent and/or Registered Office Address (below business name) have changed, please complete the following:

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

E-Mail Address (optional): _____

New Street Address:* _____ City: _____ ** MT Zip: _____
(or physical location) *REQUIRED: Only if the mailing address is a box number.

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

****REQUIRED: Both Addresses must be within the State of 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

SECRETARY OF STATE
DEANNA JOHNSON
New Secr Name _____
New Address _____
City, State, Zip _____

Treasurer
VACANT

RECEIVED
10 5 PM 5:01
L1
New Treas Name _____
New Address _____
City, State, Zip _____

If you previously submitted additional names and addresses that are not shown above, please check the Registered Principal Search at sos.mt.gov or call (406)444-3665 to complete your attachment, if necessary.

SIGNATURE REQUIRED ON BACK (Over)

4. Names and Addresses of the Directors - At least 3 directors MUST be listed. If the names and/or addresses of the directors listed on the left have changed, list the change 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 you previously submitted additional names and addresses that are not shown above, please check the Registered Principal Search at sos.mt.gov or call (406)444-3665 to complete your attachment, if necessary.

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 <i>Deanna L Lane</i> SIGNATURE OF OFFICER OR CHAIR OF BOARD	<i>Secretary</i> TITLE	<i>Deanna L Lane</i> PRINT NAME OF SIGNING OFFICIAL	<i>2-16-05</i> DATE
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THE INDIVIDUAL SIGNING MUST BE LISTED ON THE ANNUAL REPORT OR ATTACHMENT AND IDENTIFIED AS EITHER A CURRENT 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 WEB SITE sos.mt.gov 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:
BRAD JOHNSON (406)444-3665
SECRETARY OF STATE
PO BOX 202802
HELENA MT 59620-2802