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|---|------------------|---|--------|--|-------|
| No. C 115644 | | Due no later than 7/31/2009 | | 2. Registered Agent and Address (NO PO BOX) | |
| Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | 1. Mailing Address: Correct in this box if needed. TNT CATTLE COMPANY, INC. MARION C TALLEY 948 JOHNATHAN RD WEISER ID 83672 | | MARION C TALLEY 948 JOHNATHAN RD WEISER ID 83672 | |
| | | | | 3. <u>New</u> Registered Agent Signature: | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. | | | | | |
| Office Held | Name | Street or PO Address | City | State | Zip |
| President | Marion C. Talley | 948 Jonathan Rd. | Weiser | Id | 83672 |
| Secretary | Kathy Talley | 948 Jonathan Rd. | Weiser | Id | 83672 |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed. | | | |
| ID C 115644 | | Signature: <u>Kathy Talley</u> | | Date: <u>10-22-09</u> | |
| | | Name(type or print): <u>Kathy Talley</u> | | Title: <u>Secretary</u> | |

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