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| No. C 26470 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | Due no later than April 30, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable ETCHEVERRY SHEEP COMPANY 250 S 4TH #250 POCATELLO, ID 83201 | 2. Registered Agent and Office NO PO BOX HENRY ETCHEVERRY ROUTE #5, BOX 19 RUPERT, ID 83350 3. New Registered Agent Signature |
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|------------------|-------------------------------|-------------|--------------|------------|
| Pres. | Henry Etcheverry | 100 N 59 W | Rupert | ID | 83350 |
| V Pres | KATHY Etcheverry | 100 N 59 W | Rupert | ID | 83350 |

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| 5. Organized Under the Laws of: IDAHO C 26470 | 6. Signature <u>Philip D. Lamprecht</u> Date <u>3-27-04</u> Name (Typed or Printed) <u>Philip D. Lamprecht</u> Title <u>CPA</u> |
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Issued 02/02/2004

Do Not Tape or Staple

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