

No. C 37063

Due no later than January 31, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

L & M CATTLE CO., INC.
LOUIS MERRILL
440 NO 4300 E
RIGBY, ID 83442

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440 NO 4300 E
RIGBY, ID 83442

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres	Karen Merrill	440 NO 4300 E	Rigby	ID	83442
vpres	Louis Merrill	440 NO 4300 E	Rigby	ID	83442
Sec	Ryan Merrill	487 NO 4400 E	Rigby	ID	83442
Director	Doug Merrill	1950 Brentwood	ID Falls	ID	83402
Director	Curtis Merrill	1972 E 3400 S	Wendell	ID	83335
Director	Bonnie Ogden	725 1170 E	Logan	UT	84321

5. Organized Under the Laws of:

IDAHO
C 37063

6.

Signature

Louis Merrill

Date 11-15-07

Name

(Typed or Printed)

Louis Merrill

Title

VP - mgv

Issued 11/01/2007

Do Not Tape or Staple

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