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| No. W 37474 | Due no later than March 31, 2009 Annual Report Form | 2. Registered Agent and Office NO PO BO |
| 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 SOUTHERN CROSS LIVESTOCK, LLC 30477 LAST FRONTIER RD BRUNEAU, ID 83604 | SHANE R JOLLEY 30477 LAST FRONTIER RD BRUNEAU, ID 83604 |
| NO FILING FEE IF RECEIVED BY DUE DATE | 3. New Registered Agent Signature | |

4. Limited Liability Companies: Enter Names and Addresses of Members.

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|-----------------|-------------------------------|-------------|--------------|------------|
| Member | Shane R. Jolley | 30477 last frontier rd. | Bruneau | ID | 83604 |

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| 5. Organized Under the Laws of: IDAHO W 37474 | 6. Signature <u>Shane R. Jolley</u> Date <u>2-6-09</u> Name <small>(Typed or Printed)</small> <u>Shane R. Jolley</u> Title <u>Member</u> |
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