

No. C 76886	Due no later than Sep 30, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable POOLE CATTLE COMPANY, INC. BOYD W POOLE 204 HARTERT IDAHO FALLS, ID 83401		BOYD W POOLE 204 HARTERT DRIVE IDAHO FALLS, ID 83401																		
NO FILING FEE IF RECEIVED BY DUE DATE			3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>Boyd Poole</td> <td>204 HARTERT</td> <td>Idaho Falls</td> <td>Id</td> <td>83404</td> </tr> <tr> <td>SECRETARY</td> <td>KATHEN Poole</td> <td>204 HARTERT</td> <td>Idaho Falls</td> <td>Id</td> <td>83404</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	Boyd Poole	204 HARTERT	Idaho Falls	Id	83404	SECRETARY	KATHEN Poole	204 HARTERT	Idaho Falls	Id	83404
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SECRETARY	KATHEN Poole	204 HARTERT	Idaho Falls	Id	83404																
5. Organized Under the Laws of: IDAHO C 76886		6. Signature <u>Boyd Poole</u> Date <u>7-13-02</u> Name (Typed or Printed) <u>Boyd Poole</u> Title <u>President</u>																			