

Annual Report Form

1998

Due No Later Than November 30,

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

E & J CATTLE, INC.
MAVIS EASTERDAY
387 MAPLE

CASTLEFORD

ID 83321

2. Registered Agent and Office NOT A P.O. BOX

MAVIS EASTERDAY
387 MAPLE

CASTLEFORD ID 83321

3. Organized Under the Laws of:

ID C124038

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

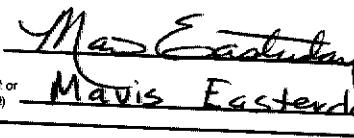
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------|------------------|------------------------|---------------|-------|-------|
| President | Mavis Easterday | P.O. Box 172 | Buhl | Idaho | 83316 |
| Secretary | Steven Peterson | P.O. Box 807 | Twin Falls ID | | 83303 |
| Director | John C. Peterson | 1060 E 3700 N | Buhl, Idaho | | 83316 |

5. Signature of New Registered Agent

6.

Signature

Name (Typed or
Printed)


Date 7-11-97

Title Pres.

5087

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE