

No. C 19749	Due no later than Jul 31, 2011 Annual Report Form	2. Registered Agent and Office (NOT A P.O. BOX) <u>Robert G French</u> GENE V FRENCH <u>3442 E 100 N 2768 E 700 N</u> RIGBY ID 83442 <u>ROBERTS, ID 83444</u>
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. DAVIS LAKE LAND AND LIVESTOCK COMPANY ROBERT G FRENCH 2768 E 700 N ROBERTS ID 83442	3. <u>New</u> Registered Agent Signature. <u>Robert G. French, Secretary</u>

4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
Pres.	Gene V. French	3442 E. 100 North	Rigby	IO	Jefferson	83442
V. Pres.	Robert B. Hunting	3345 E. 800 North	Menan	IO	Jefferson	83431
Secretary/Treas.	Robert G. French	2768 E. 700 North	Roberts	IO	Jefferson	83444
Director	Bruce Crapo	680 N. 2100 East	St. Anthony	IO	Fremont	83445
Director	Kent Riley	3531 S. 1661 West	Rexburg	IO	Madison	83440
Director	Bart Riley	3704 S. 2000 West	Rexburg	IO	Madison	83440
Director	David Riley	1623 W. 3400 South	Rexburg	IO	Madison	83440
	C/O Norman Riley					

5. Organized Under the Laws of: IDAHO C 19749	6. Signature: <u>Robert G. French</u> Name (type or print): <u>Robert G. French</u> Date: <u>7/10/11</u> Title: <u>Sec/Treas</u>
---	--

Issued 06/21/2011 by KAH
106447