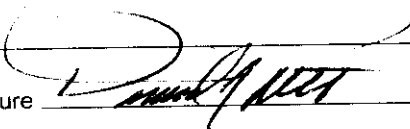


<b>No. C 28982</b>	<b>Due no later than December 31, 2003 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																																									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box if applicable		DAVID J PICKETT 1650 S 568 W  OAKLEY, ID 83346																																									
	PICKETT RANCH & SHEEP COMPANY DAVID J PICKETT 1650 S 568 W  OAKLEY, ID 83346		3. <u>New</u> Registered Agent Signature																																									
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																												
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Don F. Pickett</td> <td>1650 S. 568 W.</td> <td>Oakley</td> <td>Idaho</td> <td>83346</td> </tr> <tr> <td>V.P.</td> <td>Douglas T. Pickett</td> <td>Same</td> <td></td> <td>Same</td> <td></td> </tr> <tr> <td>Secretary</td> <td>David J. Pickett</td> <td>Same</td> <td></td> <td>Same</td> <td></td> </tr> <tr> <td rowspan="3">Directors</td> <td>Don F. Pickett</td> <td>Same</td> <td></td> <td>Same</td> <td></td> </tr> <tr> <td>David J. Pickett</td> <td>Same</td> <td></td> <td>Same</td> <td></td> </tr> <tr> <td>Douglas T. Pickett</td> <td>Same</td> <td></td> <td>Same</td> <td></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	Don F. Pickett	1650 S. 568 W.	Oakley	Idaho	83346	V.P.	Douglas T. Pickett	Same		Same		Secretary	David J. Pickett	Same		Same		Directors	Don F. Pickett	Same		Same		David J. Pickett	Same		Same		Douglas T. Pickett	Same		Same	
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5. Organized Under the Laws of:  IDAHO C 28982		6. Signature  Date 11/18/03 Name <small>(Typed or Printed)</small> David J. Pickett Title Secretary																																										