

No. C 22101	Due no later than February 28, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX STEPHEN A. MEEK 3525 NORTH 1600 EAST PRESTON, ID 83263		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box if applicable COTTONWOOD GRAZING ASSOCIATION, INC 3525 NORTH 1600 EAST PRESTON, ID 83263		3. <u>New</u> Registered Agent Signature		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRES.	Doug Carter	1594 Carter LN	Brace	Id	83241
V. Pres.	Scott Henderson	PO Box 13	Swan Lake	Id	83281
Sec - Treasure	Stephen A. Meek	3525 N 1600 E	Preston	Id	83263
Director	Brad Shumway	9479 Treasureton Rd	Preston	Id	83263
Director	Bret Yearsley	26737 S Back Red Rock	Downey	Id	83234
Director	Steve Criddle	217095 Cambridge	Downey	Id	83234
5. Organized Under the Laws of: IDAHO C 22101		6. Signature <u>Stephen A. Meek</u> Date <u>12-16-04</u> Name (Typed or Printed) <u>Stephen A. Meek</u> Title <u>Sec - Treasure</u>			