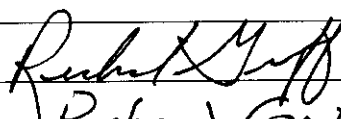


No. C 51509	Due no later than Jun 30, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX RONALD GRIFF 3251 HWY 93 TWIN FALLS, ID 83301
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable GRIFF LAND & CATTLE, INC. GRAND GRASS 3251 HWY 93 TWIN FALLS, ID 83301		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	Ronald GRIFF	2377E 3000N	Twin Falls	ID	83301
VP	Richard GRIFF	2354E 2900N	"	"	"
Sec	Jackie GRIFF	" "	"	"	"
Trea	Janice Griff	2377E 3000N	"	"	"
Dir	Eugene Griff	3251 Hwy 93	"	"	"
Dir	Betty GRIFF	" "	"	"	"

5. Organized Under the Laws of: IDAHO C 51509	6. Signature  Name (Typed or Printed) <u>Richard Griff</u>	Date <u>4-6-01</u> Title: <u>VP</u>
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