

No. C 36189	Due no later than March 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX MARGARET SOULEN HINSON 1824 JONES WEISER, ID 83672																																				
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 SOULEN LIVESTOCK CO. PHILIP B SOULEN 1760 FAIRMONT DR WEISER, ID 83672	3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Phil Soulen</td> <td>1760 Fairmont</td> <td>Weiser</td> <td>ID</td> <td>83672</td> </tr> <tr> <td>V.P.</td> <td>Harry Soulen</td> <td>1800 Fairmont</td> <td>Weiser</td> <td>ID</td> <td>83672</td> </tr> <tr> <td>Sec/treas</td> <td>Margaret Hinson</td> <td>1824 Jones</td> <td>Weiser</td> <td>ID</td> <td>83672</td> </tr> <tr> <td>Director</td> <td>Teresa Little</td> <td>P.O. Box 205</td> <td>Emmett</td> <td>ID</td> <td>83617</td> </tr> <tr> <td>Director</td> <td>Helen Stevenson</td> <td>13101 Trail Heights Ct NE</td> <td>Bainbridge Island</td> <td>WA</td> <td>98110</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>	Pres.	Phil Soulen	1760 Fairmont	Weiser	ID	83672	V.P.	Harry Soulen	1800 Fairmont	Weiser	ID	83672	Sec/treas	Margaret Hinson	1824 Jones	Weiser	ID	83672	Director	Teresa Little	P.O. Box 205	Emmett	ID	83617	Director	Helen Stevenson	13101 Trail Heights Ct NE	Bainbridge Island	WA	98110
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