

No. C 170265		Due no later than Dec 31, 2009		2. Registered Agent and Address (NO PO BOX)			
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 needed. W 3 CATTLE COMPANY, INC. MEGEN M WILLIAMSON 1693 THOUSAND SPRINGS RD WEISER ID 83672		MEGEN M WILLIAMSON 1693 THOUSAND SPRINGS RD WEISER ID 83672			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	WAYNE W WILLIAMSON	1691 THOUSAND SPRINGS RD	WEISER	ID	USA	83672	
TREASURER	MEGEN M WILLIAMSON	1693 THOUSAND SPRINGS RD	WEISER	ID	USA	83672	
SECRETARY	MEGEN M WILLIAMSON	1693 THOUSAND SPRINGS RD	WEISER	ID	USA	83672	
PRESIDENT	SHANE M WILLIAMSON	1691 THOUSAND SPRINGS RD	WEISER	ID	USA	83672	
5. Organized Under the Laws of: ID C 170265		6. Annual Report must be signed.* Signature: Megen Williamson Name (type or print): Megen Williamson Date: 10/29/2009 Title: Secretary					
Processed 10/29/2009		* Electronically provided signatures are accepted as original signatures.					