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|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|------------------------------------------------------------------|---------|-------------|
| No. <b>C 49720</b>                                                                                                                                     |                      | <b>Due no later than Jul 31, 2012</b>                                                                                                                                                                                              |          | 2. Registered Agent and Address <b>(NO PO BOX)</b>               |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                      | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>MCCANN RANCH & LIVESTOCK CO.<br>WILLIAM V MCCANN JR<br>PO BOX 445<br>LEWISTON ID 83501                                           |          | WILLIAM VERN MCCANN, JR.<br>1027 BRYDEN AVE<br>LEWISTON ID 83501 |         |             |
|                                                                                                                                                        |                      |                                                                                                                                                                                                                                    |          | 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                                                                                                                                               | LORI A MCCANN        | PO BOX 445                                                                                                                                                                                                                         | LEWISTON | ID                                                               | USA     | 83501       |
| DIRECTOR                                                                                                                                               | JAMES SCHOFF         | PO BOX 445                                                                                                                                                                                                                         | LEWISTON | ID                                                               | USA     | 83501       |
| DIRECTOR                                                                                                                                               | GARY E MEISNER       | PO BOX 445                                                                                                                                                                                                                         | LEWISTON | ID                                                               | USA     | 83501       |
| DIRECTOR                                                                                                                                               | WILLIAM V. MCCANN JR | PO BOX 445                                                                                                                                                                                                                         | LEWISTON | ID                                                               | USA     | 83501       |
| TREASURER                                                                                                                                              | LORI A MCCANN        | PO BOX 445                                                                                                                                                                                                                         | LEWISTON | ID                                                               | USA     | 83501       |
| SECRETARY                                                                                                                                              | LORI A MCCANN        | PO BOX 445                                                                                                                                                                                                                         | LEWISTON | ID                                                               | USA     | 83501       |
| PRESIDENT                                                                                                                                              | WILLIAM V MCCANN JR  | PO BOX 445                                                                                                                                                                                                                         | LEWISTON | ID                                                               | USA     | 83501       |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 49720</b>                                                                                           |                      | 6. Annual Report must be signed.*<br>Signature: William Vern McCann, Jr. <span style="float: right;">Date: 05/14/2012</span><br>Name (type or print): William Vern McCann, Jr. <span style="float: right;">Title: President</span> |          |                                                                  |         |             |
| Processed 05/14/2012                                                                                                                                   |                      | * Electronically provided signatures are accepted as original signatures.                                                                                                                                                          |          |                                                                  |         |             |