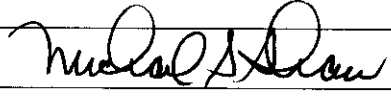


No. C 23359	Due no later than Jul 31, 2000 Annual Report Form	2. Registered Agent and Office NO PO BOX																																																												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable PRODUCERS LIVESTOCK MARKETING ASSOC BOX 540477 NORTH SALT LAKE, UT 84054	C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701 3. <u>New</u> Registered Agent Signature																																																												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" 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>President</td> <td>Michael S. Shaw</td> <td>230 W Center</td> <td>No. Salt Lake</td> <td>UT</td> <td>84054</td> </tr> <tr> <td>Treasurer</td> <td>Ron L. Gilmore</td> <td>230 W Center</td> <td>No. Salt Lake</td> <td>UT</td> <td>84054</td> </tr> <tr> <td>Acting Sec.</td> <td>Faye Guymon</td> <td>230 W Center</td> <td>No. Salt Lake</td> <td>UT</td> <td>84054</td> </tr> <tr> <td>Chairman</td> <td>Dean Baker</td> <td>Box 10</td> <td>Baker</td> <td>NV</td> <td>89311</td> </tr> <tr> <td>Vice Chairman</td> <td>Charles Leffler</td> <td>37495 WCR 33</td> <td>Eaton</td> <td>CO</td> <td>80615</td> </tr> <tr> <td>Director</td> <td>David Westerberg</td> <td>4077 Kochsmeier Rd</td> <td>Vale</td> <td>OR</td> <td>97918</td> </tr> <tr> <td>Director</td> <td>Jerry Menefee</td> <td>1624 Pacheco</td> <td>Los Banos</td> <td>CA</td> <td>93635</td> </tr> <tr> <td>Director</td> <td>McGee Harris</td> <td>1501 8 Mile Cr Rd</td> <td>Soda Springs</td> <td>ID</td> <td>83276</td> </tr> <tr> <td>Director</td> <td>Joe Jackson</td> <td>3449 Navajo Lane</td> <td>Provo</td> <td>UT</td> <td>84601</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>	President	Michael S. Shaw	230 W Center	No. Salt Lake	UT	84054	Treasurer	Ron L. Gilmore	230 W Center	No. Salt Lake	UT	84054	Acting Sec.	Faye Guymon	230 W Center	No. Salt Lake	UT	84054	Chairman	Dean Baker	Box 10	Baker	NV	89311	Vice Chairman	Charles Leffler	37495 WCR 33	Eaton	CO	80615	Director	David Westerberg	4077 Kochsmeier Rd	Vale	OR	97918	Director	Jerry Menefee	1624 Pacheco	Los Banos	CA	93635	Director	McGee Harris	1501 8 Mile Cr Rd	Soda Springs	ID	83276	Director	Joe Jackson	3449 Navajo Lane	Provo	UT	84601
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5. Organized Under the Laws of: UTAH C 23359	6. Signature  Date <u>7/20/00</u> Name <small>(Typed or Printed)</small> <u>Michael S. Shaw</u> Time <u>10:00 a.m.</u>																																																													