

No. C 119978	Due no later than Jun 30, 2002 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	1. Mailing Address - Correct in this box, if applicable WILLIS CATTLE COMPANY, INC. 950 E 17TH ST BURLEY, ID 83318	LANNY WILLIS 950 E 17TH ST BURLEY, ID 83318
NO FILING FEE IF RECEIVED BY DUE DATE		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>
President	Gary D. Willis	4023 E. Laurel St. Mesa	Mesa	ARIZONA	85215
Secretary	Cindy Willis	4023 E. Laurel St. Mesa	Mesa	ARIZONA	85215
Vice-Pres.	Lanny R. Willis	950 E. 17 th St.	Burley	Idaho	83318

5. Organized Under the Laws of: IDAHO C 119978	6. Signature <i>Lanny R. Willis</i> Name <small>(Typed or Printed)</small> <i>Lanny R. Willis</i>	Date <u>4-5-02</u> Title <u>Vice-President</u>
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