

No. C 119978 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jun 30, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable WILLIS CATTLE COMPANY, INC. 950 E 17TH ST BURLEY, ID 83318	2. Registered Agent and Office NO PO BOX LANNY WILLIS 950 E 17TH ST BURLEY, ID 83318 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Gary D. Willis	4023 E. Laurel St.	Mesa	ARIZONA	85215
Secretary	Cindy Willis	4023 E. Laurel St.	Mesa	ARIZONA	85215
Vice-Pres.	Lanny R. Willis	950 E. 17th St.	Burley	Idaho	83318

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