

No. W 74629		Due no later than May 31, 2009 Annual Report Form		2. Registered Agent and Address (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 needed. CALLEN CATTLE & GRAVEL, LLC DOLPHY CALLEN 2091 E 2200 N TWIN FALLS ID 83301		DOLPHY CALLEN 2091 E 2200 N TWIN FALLS ID 83301			
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	DOLPHY CALLEN	2091 E 2200 N	TWIN FALLS	ID	USA	83301	
MEMBER	ERIN CALLEN	2091 E 2200 N	TWIN FALLS	ID	USA	83301	
5. Organized Under the Laws of: ID W 74629		6. Annual Report must be signed.* Signature: Erin Callen Name (type or print): Erin Callen					
		Date: 03/16/2009 Title: Member					
Processed 03/16/2009		* Electronically provided signatures are accepted as original signatures.					