

No. C 119978	Due no later than June 30, 2006 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 WILLIS CATTLE COMPANY, INC. 950 E 17TH ST BURLEY, ID 83318		LANNY WILLIS 950 E 17TH ST BURLEY, ID 83318 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Lanny R. Willis</td> <td>950 E. 17th ST.</td> <td>Burley</td> <td>Idaho</td> <td>83318</td> </tr> <tr> <td>Secretary</td> <td>Catherine L. Willis</td> <td>950 E. 17th ST.</td> <td>Burley</td> <td>Idaho</td> <td>83318</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Lanny R. Willis	950 E. 17 th ST.	Burley	Idaho	83318	Secretary	Catherine L. Willis	950 E. 17 th ST.	Burley	Idaho	83318
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5. Organized Under the Laws of: IDAHO C 119978	6. Signature <u>Lanny R. Willis</u> Date <u>4-9-06</u> Name (Typed or Printed) <u>Lanny R. Willis</u> Title <u>President</u>																				

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