

No. C 36963		Due no later than Dec 31, 2010		2. Registered Agent and Address (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 needed. JOHNSON CATTLE COMPANY, INC. WAYNE M JOHNSON 903 E. LINDEN CALDWELL ID 83605		WM F GRIGRAY III 5700 E FRANKLIN RD STE 200 NAMPA ID 83687			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	CLARENCE L JOHNSON	8927 GREENWILLOW LN	EAGLE	ID	USA	83616	
TREASURER	VIVIAN E JOHNSON	903 E LINDEN	CALDWELL	ID	USA	83605	
PRESIDENT	WAYNE M JOHNSON	903 E LINDEN	CALDWELL	ID	USA	83605	
SECRETARY	VIVIAN E JOHNSON	903 E LINDEN	CALDWELL	ID	USA	83605	
5. Organized Under the Laws of: ID C 36963		6. Annual Report must be signed.* Signature: Wayne M. Johnson Name (type or print): Wayne M. Johnson Date: 11/15/2010 Title: President					
Processed 11/15/2010		* Electronically provided signatures are accepted as original signatures.					