

No. C 37063

Due no later than January 31, 2005
Annual Report Form2. 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

L & M CATTLE CO., INC.
LOUIS MERRILL
440 NO 4300 E
RIGBY, ID 83442LOUIS MERRILL
440 NO 4300 E
RIGBY, ID 83442**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres	Karen Merrill	440 NO 4300 E	Rigby	ID	83442
Vpres	Louis Merrill	440 NO 4300 E	Rigby	ID	83442
Sec	Ryan Merrill	487 NO 4400 E	Rigby	ID	83442

5. Organized Under the Laws of:

IDAHO
C 37063

6.

Signature

Louis Merrill

Date

12-1-04

Name (Typed or Printed)

Louis Merrill

Title

VP - Mgr

Issued 11/01/2004

Do Not Tape or Staple

2.00501E+11