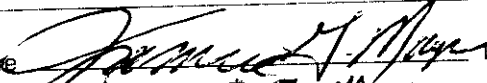


<b>No. C 37395</b>	<b>Due no later than April 30, 2005</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>  JAMES G MAYS 3382 N 1420 W HOWE, ID 83244																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  MAYS LAND & LIVESTOCK, INC. JAMES G MAYS BOX 14 HOWE, ID 83244		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 25%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres, Dir</td> <td>JAMES G MAYS</td> <td>P.O. Box 14</td> <td>Howe</td> <td>ID</td> <td>83244</td> </tr> <tr> <td>Secretary</td> <td>DONNA K. MAYS</td> <td>P.O. Box 14</td> <td>Howe</td> <td>ID</td> <td>83244</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Pres, Dir	JAMES G MAYS	P.O. Box 14	Howe	ID	83244	Secretary	DONNA K. MAYS	P.O. Box 14	Howe	ID	83244
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Secretary	DONNA K. MAYS	P.O. Box 14	Howe	ID	83244																
5. Organized Under the Laws of:  IDAHO C 37395	6. Signature  Date <u>2/03/05</u> Name <small>(Type or Print)</small> <u>JAMES G. MAYS</u> Title <u>President, - Director</u>																				