

No. C 37395

Due no later than April 30, 2005
Annual Report Form

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

MAYS LAND & LIVESTOCK, INC.
JAMES G MAYS
BOX 14
HOWE, ID 83244

2. Registered Agent and Office **NO PO BOX**

JAMES G MAYS
3382 N 1420 W
HOWE, ID 83244

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, Director James G Mays P.O.Box 14

Howe Id 83244

Secretary DONNA K. Mays P.O.Box 14

Howe Id 83244

5. Organized Under the Laws of:

IDAHO

C 37395

6.

Signature

Name
(Type or
Printed)

James G Mays Date 2/07/05
JAMES G. MAYS Title President - Director