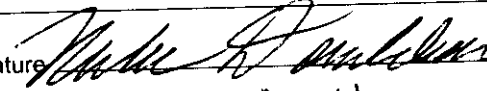


<b>No. C 143542</b>	<b>Due no later than Apr 30, 2003</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b> <b>MIKE DONALDSON</b> <del>272 BOX 60</del> 112 4th CRAIGMONT, ID 83523																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box if applicable <b>MOUNTAIN STATES CATTLE COMPANY, INC</b>  PO BOX 67  CRAIGMONT, ID 83523	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: 10%;">Office held</th> <th style="text-align: left; width: 15%;">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: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>SONNY RILEY</td> <td>11550 SR127</td> <td>Pomeroy</td> <td>WA</td> <td>99317</td> </tr> <tr> <td>Sec'y</td> <td>MIKE DONALDSON</td> <td>Box 67</td> <td>Craigmont</td> <td>ID</td> <td>83523</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres	SONNY RILEY	11550 SR127	Pomeroy	WA	99317	Sec'y	MIKE DONALDSON	Box 67	Craigmont	ID	83523
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Sec'y	MIKE DONALDSON	Box 67	Craigmont	ID	83523															
5. Organized Under the Laws of:  IDAHO C 143542	6. Signature  Date <u>2-24-03</u> Name (Typed or Printed) <u>MIKE DONALDSON</u> Title <u>Sec'y</u>																			