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|------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|
| No. <b>C 111464</b>                                                                            | <b>Due no later than July 31, 2005</b><br><b>Annual Report Form</b>                                                                      | 2. Registered Agent and Office <b>NO PO BOX</b><br>ROBERT LINCOLN<br>12353 FEEDLOT DR<br>MELBA, ID 83641                                             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080 | 1. Mailing Address - Correct in this box, if applicable<br>OWYHEE FEEDERS, INC.<br>ROBERT LINCOLN<br>12353 FEEDLOT DR<br>MELBA, ID 83641 | 3. <u>New</u> Registered Agent Signature                                                                                                             |
| <b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>                                               |                                                                                                                                          |                                                                                                                                                      |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.     |                                                                                                                                          |                                                                                                                                                      |
| <u>Office held</u>                                                                             | <u>Name</u>                                                                                                                              | <u>Street or P.O. Address</u>                                                                                                                        |
|                                                                                                |                                                                                                                                          | <u>City</u>                                                                                                                                          |
|                                                                                                |                                                                                                                                          | <u>State</u>                                                                                                                                         |
|                                                                                                |                                                                                                                                          | <u>Zip</u>                                                                                                                                           |
| PRESIDENT                                                                                      | ROBERT LINCOLN                                                                                                                           | 12353 Feedlot DR. MELBA ID 83641                                                                                                                     |
| V.P.                                                                                           | RALPH LINCOLN                                                                                                                            | 12353 Feedlot DR. MELBA ID 83641                                                                                                                     |
| SECRETARY                                                                                      | CHARLES GIBSON                                                                                                                           | 12353 Feedlot DR. MELBA ID 83641                                                                                                                     |
| 5. Organized Under the Laws of:<br>IDAHO<br>C 111464                                           |                                                                                                                                          | 6. Signature <u><i>Robert Lincoln</i></u> Date <u>5-23-05</u><br>Name <small>(Typed or Printed)</small> <u>Robert Lincoln</u> Title <u>President</u> |
|                                                                                                |                                                                                                                                          | 200507004028                                                                                                                                         |

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