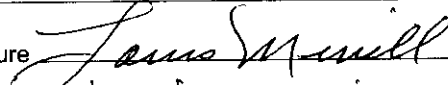
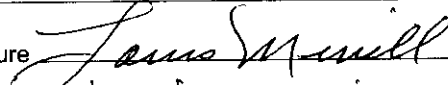
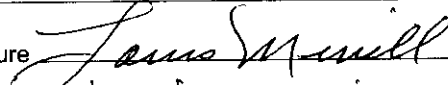


No. C 37063 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jan 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable L & M CATTLE CO., INC. LOUIS MERRILL 440 NO 4300 E RIGBY, ID 83442	2. Registered Agent and Office NO PO BOX LOUIS MERRILL 440 NO 4300 E RIGBY, ID 83442 3. <u>New</u> Registered Agent Signature
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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
VP	Louis Merrill	440 NO 4300 E	RIGBY	ID	83442
Sec	RYAN Merrill	487N 4400E	RIGBY	ID	83442

5. Organized Under the Laws of: IDAHO C 37063	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date 11-26-01</td> </tr> <tr> <td>Name (Typed or Printed) Louis Merrill</td> <td>Title VP</td> </tr> </table>	Signature 	Date 11-26-01	Name (Typed or Printed) Louis Merrill	Title VP
Signature 	Date 11-26-01				
Name (Typed or Printed) Louis Merrill	Title VP				