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| No. C 30153 | Due no later than Aug 31, 2007 Annual Report Form | | 2. Registered Agent and Address (NO PO BOX) | | | |
| 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 needed. U.S. SHEEP STATION MESS CLUB, INC. TOM KELLOM 19 OFFICE LOOP DUBOIS ID 83423 | | TOM KELLOM 19 OFFICE LOOP DUBOIS ID 83423 | | | |
| | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| TREASURER | THOMAS R KELLOM | P. O. BOX 167 | DUBOIS | ID | USA | 83423 |
| PRESIDENT | LAREE BILLMAN | P. O. BOX 343 | DUBOIS | ID | USA | 83423 |
| 5. Organized Under the Laws of: ID C 30153 | 6. Annual Report must be signed.* Signature: Thomas R. Kellom Name (type or print): Thomas R. Kellom | | Date: 09/06/2007 Title: Treasurer | | | |
| Processed 09/06/2007 | | * Electronically provided signatures are accepted as original signatures. | | | | |