

No. <b>C 119978</b>	Due no later than Jun 30, 2012 <b>Annual Report Form</b>	2. Registered Agent and Office ( <b>NOT A P.O. BOX</b> ) <b>LANNY WILLIS</b> 950 E 17TH ST BURLEY ID 83318
Return to: SECRETARY OF STATE 450 N 4th STREET 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 needed. <b>WILLIS CATTLE COMPANY, INC.</b>  950 E 17TH ST BURLEY ID 83318	3. <u>New</u> Registered Agent Signature.

**4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.**

Office Held	Name	Street or PO Address	City	State	Country	Postal Code
President	Lanny Willis	950 E. 17 <sup>th</sup> ST.	Burley	Idaho	U.S.A.	83318
Secretary	Catherine Willis	950 E. 17 <sup>th</sup> ST.	Burley	Idaho	U.S.A.	83318

5. Organized Under the Laws of:  <div style="text-align: center;"> <b>IDAHO</b>  <b>C 119978</b> </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">           Signature: <u>Lanny Willis</u> </td> <td style="width: 30%;">           Date: <u>4-18-12</u> </td> </tr> <tr> <td>           Name (type or print): <u>Lanny Willis</u> </td> <td>           Title: <u>President</u> </td> </tr> </table>	Signature: <u>Lanny Willis</u>	Date: <u>4-18-12</u>	Name (type or print): <u>Lanny Willis</u>	Title: <u>President</u>
Signature: <u>Lanny Willis</u>	Date: <u>4-18-12</u>				
Name (type or print): <u>Lanny Willis</u>	Title: <u>President</u>				

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## INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

**Block 1:** Entity name may not be altered through the use of this form. Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. **Note:** To ensure future mailings, the corrected address **must** be inside Block 1.

**Block 2:** To change the registered agent or office, strike the incorrect information and write in the correct information. **Note:** The office of the registered agent must be at a street address in Idaho; **not a Post Office Box or Personal Mail Box.**

**Block 3:** Only a new registered agent must sign in Block 3.

**Block 4:** Enter names and business addresses of president, secretary, and directors. **Note:** Do not put "same as last year" or "same as above". These will not be accepted. Changes here will not affect the address in Block 1. Be sure to include the title for each name listed. If more space is needed please add an attachment.

**Block 5:** May not be altered through the use of this form.

**Block 6:** The annual report must be signed by a person authorized to represent the corporation. Print or type the name of the signer below the signature.

**\*\* The image of this form will be available on the internet once it has been filed. DO NOT enter Social Security numbers.**

If the Corporation is no longer doing business in Idaho, you may file the appropriate form and fee. Forms are available on the website at [www.sos.idaho.gov](http://www.sos.idaho.gov). However, if no timely annual report is filed, administrative action will be taken, at no cost to the Corporation to terminate the legal existence. If you have any questions contact the Commercial Division at (208) 334-2301.

POSTMARK DATES WILL NOT BE ACCEPTED