

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, 2001 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																								
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; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>KARL MERRILL</td> <td>440 NO 4300E</td> <td>RIGBY</td> <td>ID</td> <td>83442</td> </tr> <tr> <td>Vpres</td> <td>Louis Merrill</td> <td>" "</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Sec</td> <td>RYAN MERRILL</td> <td>487 W 4400E</td> <td>RIGBY</td> <td>ID</td> <td>83442</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres	KARL MERRILL	440 NO 4300E	RIGBY	ID	83442	Vpres	Louis Merrill	" "	"	"	"	Sec	RYAN MERRILL	487 W 4400E	RIGBY	ID	83442
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5. Organized Under the Laws of: IDAHO C 37063	6. Signature <u>Louis Merrill</u> Date <u>11-20-00</u> Title: <u>VP - Mgr -</u> (Typed or Printed) Name <u>Louis Merrill</u> XXXX																									

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