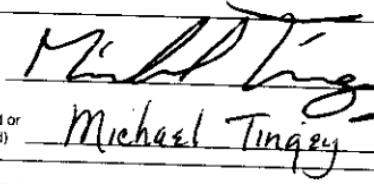


No. W 12461	Due no later than Jul 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable 1 - E CATTLE, LLC	MICHAEL TINGEY 115 HWY 34 2114 Lago-Liberty Rd. GRACE, ID 83241		
NO FILING FEE IF RECEIVED BY DUE DATE	115 HWY 34 2114 Lago-Liberty Rd. GRACE, ID 83241	3. New Registered Agent Signature		
4. Limited Liability Companies: Enter Names and Addresses of Members.				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>
Member	Michael Tingey	2114 Lago-Liberty Rd.	Grace	ID
				Zip 83241
5. Organized Under the Laws of:		6.		
IDAHO W 12461		Signature 	Date <u>5-10-02</u>	
		Name <small>(Typed or Printed)</small> <u>Michael Tingey</u>	Title <u>Member</u>	

Issued 05/01/2002

Do Not Tape or Staple