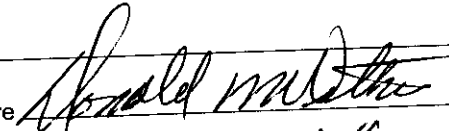


<b>No. C 129810</b>	<b>Due no later than Jul 31, 2002</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b> DONALD M WITHERS 1509 COVE RD WEISER, ID 83672												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable XL LIVESTOCK, INC. DONALD M WITHERS PO BOX 774 WEISER, ID 83672		3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres + Sec. Pres + Sec.</td> <td>Donald M Withers</td> <td>P.O. Box 774</td> <td>Weiser,</td> <td>Idaho</td> <td>83672</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Pres + Sec. Pres + Sec.	Donald M Withers	P.O. Box 774	Weiser,	Idaho	83672
Office held	Name	Street or P.O. Address	City	State	Zip										
Pres + Sec. Pres + Sec.	Donald M Withers	P.O. Box 774	Weiser,	Idaho	83672										
5. Organized Under the Laws of:  IDAHO C 129810	6. Signature  Date <u>5/8/02</u> Name (Typed or Printed) <u>Donald M. Withers</u> Title <u>Pres + Sec.</u>														