

No. C 37063 Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jan 31, 2010 Annual Report Form 1. Mailing Address: Correct in this box if needed. L & M CATTLE CO., INC. LOUIS MERRILL 440 NO 4300 E RIGBY ID 83442	2. Registered Agent and Office (NOT A P.O. BOX) LOUIS MERRILL 440 NO 4300 E RIGBY ID 83442 3. New Registered Agent Signature.
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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
Pres	KAREN Merrill	440 NO 4300 E	Rigby	ID	JEFF	83442
Vpres	LOUIS Merrill	440 NO 4300 E	Rigby	ID	JEFF	83442
Sec	RYAN Merrill	487 North 4400 E	Rigby	ID	JEFF	83442
Director						

5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 37063 </div>	6. Signature: <u>Louis Merrill</u> Date: <u>2-5-10</u> <hr/> Name (type or print): <u>Louis Merrill</u> Title: <u>VP</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.