

<p style="text-align: center;">No. C 37166</p>	<p>Due no later than Feb 28, 2011</p> <p>Annual Report Form</p>	<p>2. Registered Agent and Office (NOT A P.O. BOX) MONTE C. (TONY) GARRO 309 N 300 W RUPERT ID 83350</p>																																																	
<p>Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080</p> <p>NO FILING FEE IF RECEIVED BY DUE DATE</p>	<p>1. Mailing Address: Correct in this box if needed. GARRO SHEEP CO., INC. MONTE C. GARRO 309 N 300 W RUPERT ID 83350</p>	<p>3. <u>New</u> Registered Agent Signature.</p>																																																	
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.</p> <table border="1" style="width:100%; border-collapse: collapse; font-size: small;"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Monte C. (Tony) Garro</td> <td>418 East 8th Street</td> <td>Rupert,</td> <td>Idaho</td> <td>Mini</td> <td>83350</td> </tr> <tr> <td>Secretary</td> <td>LoRetta J. Garro</td> <td>309 North 300 West</td> <td>Rupert,</td> <td>Idaho</td> <td>Minidoka</td> <td>83350</td> </tr> <tr> <td colspan="7">Directors:</td> </tr> <tr> <td></td> <td>Monte C. (Tony) Garro</td> <td>418 East 8th Street</td> <td>Rupert,</td> <td>Idaho</td> <td>Minidoka</td> <td>83350</td> </tr> <tr> <td></td> <td>LoRetta J. Garro</td> <td>309 North 300 West</td> <td>Rupert,</td> <td>Idaho</td> <td>Minidoka</td> <td>83350</td> </tr> <tr> <td></td> <td>John L. Garro Jr.</td> <td>405 East 8th Street</td> <td>Rupert,</td> <td>Idaho</td> <td>Minidoka</td> <td>83350</td> </tr> </tbody> </table>			Office Held	Name	Street or PO Address	City	State	Country	Postal Code	President	Monte C. (Tony) Garro	418 East 8th Street	Rupert,	Idaho	Mini	83350	Secretary	LoRetta J. Garro	309 North 300 West	Rupert,	Idaho	Minidoka	83350	Directors:								Monte C. (Tony) Garro	418 East 8th Street	Rupert,	Idaho	Minidoka	83350		LoRetta J. Garro	309 North 300 West	Rupert,	Idaho	Minidoka	83350		John L. Garro Jr.	405 East 8th Street	Rupert,	Idaho	Minidoka	83350
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<p>5. Organized Under the Laws of:</p> <p style="text-align: center; font-size: large;">IDAHO</p> <p style="text-align: center; font-size: large;">C 37166</p>	<p>6.</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:70%; border-bottom: 1px solid black;"> Signature: <i>LoRetta J. Garro</i> </td> <td style="width:30%; border-bottom: 1px solid black;"> Date: 1-25-2011 </td> </tr> <tr> <td style="border-bottom: 1px solid black;"> Name (type or print): LoRetta J. Garro, Corp. Sec. </td> <td style="border-bottom: 1px solid black;"> Title: Corp. Sec. </td> </tr> </table>		Signature: <i>LoRetta J. Garro</i>	Date: 1-25-2011	Name (type or print): LoRetta J. Garro, Corp. Sec.	Title: Corp. Sec.																																													
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