

| | | | |
|---|---|---------------------------------|---|
| No. C104491 | Annual Report Form Due No Later Than November 30, | 1995 | 2. Registered Agent and Office NOT A P.O. BOX |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED | 1. Mailing Address - Please Correct, If Not Correct CALLEN CATTLE COMPANY, INC. GUY CALLEN 2055 E 2950 S | GUY CALLEN 2055 E 2950 S | WENDELL ID 83355 |
| ** FINAL NOTICE ** | WENDELL ID 83355 | 3. Organized Under the Laws of: | ID C104491 |

4. Corporations: Enter Names and Addresses of President, Secretary and Directors
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------|--------------|------------------------|---------|-------|-------|
| President | Guy Callen | 3055 E 2950 S | Wendell | ID | 83355 |
| Secretary | Maryl Callen | 2055 E 2950 S | Wendell | ID | 83355 |

| | |
|--|---|
| 5. NATURE OF BUSINESS LIVESTOCK ISSUED: 10-05-1996 | 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. |
| | Signature <u>Maryl Callen</u> Date <u>10-14-96</u> |
| | Name (Typed or Printed) <u>Maryl Callen</u> Title <u>Secretary</u> |
| | 2302 |