

No. W 5969	Due no later than Mar 31, 2003 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ROCKY MOUNTAIN LAND AND CATTLE, L.L. DEREK C ENCE PO BOX 1491 IDAHO FALLS, ID 83403	DEREK C ENCE 2235 E 25TH STREET SUITE 220 IDAHO FALLS, ID 83404 3. <u>New</u> Registered Agent Signature																								
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;"><u>Office held</u></th> <th style="text-align: center;"><u>Name</u></th> <th style="text-align: center;"><u>Street or P.O. Address</u></th> <th style="text-align: center;"><u>City</u></th> <th style="text-align: center;"><u>State</u></th> <th style="text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">Manager</td> <td>Roger Ball</td> <td>2235 E 25th #220</td> <td style="text-align: center;">Idaho Falls</td> <td style="text-align: center;">ID</td> <td style="text-align: center;">83404</td> </tr> <tr> <td style="text-align: center;">Manager</td> <td>Derek Ence</td> <td style="text-align: center;">"</td> <td style="text-align: center;">"</td> <td style="text-align: center;">"</td> <td style="text-align: center;">"</td> </tr> <tr> <td style="text-align: center;">Manager</td> <td>Brett Ball</td> <td style="text-align: center;">"</td> <td style="text-align: center;">"</td> <td style="text-align: center;">"</td> <td style="text-align: center;">"</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Manager	Roger Ball	2235 E 25th #220	Idaho Falls	ID	83404	Manager	Derek Ence	"	"	"	"	Manager	Brett Ball	"	"	"	"
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5. Organized Under the Laws of: IDAHO W 5969	6. Signature  Date <u>3-21-03</u> Name <small>(Typed or Printed)</small> <u>Derek Ence</u> Title <u>General Counsel</u>																									