

No. C 143542	Due no later than April 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX MIKE DONALDSON 112 4TH CRAIGMONT, ID 83523																														
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 MOUNTAIN STATES CATTLE COMPANY, INC PO BOX 67 CRAIGMONT, ID 83523		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>President</td> <td>Walter Riley</td> <td>10530 SR127</td> <td>Pomeroy</td> <td>WV</td> <td>26107</td> </tr> <tr> <td>Secretary</td> <td>Treasurer - Mike Donaldson</td> <td>PO Box 67</td> <td>Craigmont</td> <td>ID</td> <td>83523</td> </tr> <tr> <td>Director</td> <td>Fred Fridley</td> <td>25557 Heritage rd</td> <td>Lapwai</td> <td>ID</td> <td>83540</td> </tr> <tr> <td>Director</td> <td>Ron Sweagel</td> <td>Box 2044</td> <td>Heavyston</td> <td>ID</td> <td>83501</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Walter Riley	10530 SR127	Pomeroy	WV	26107	Secretary	Treasurer - Mike Donaldson	PO Box 67	Craigmont	ID	83523	Director	Fred Fridley	25557 Heritage rd	Lapwai	ID	83540	Director	Ron Sweagel	Box 2044	Heavyston	ID	83501
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5. Organized Under the Laws of: IDAHO C 143542	6. Signature <u>Mike Donaldson</u> Date <u>2/20/04</u> Name (Typed or Printed) <u>Mike Donaldson</u> Title <u>Sec/Treasurer</u>																																