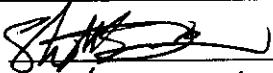


<b>No. W 17144</b>	<b>Due no later than November 30, 2005</b> <b>Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b> BRENT LOTT 8437 N 45 E IDAHO FALLS, ID 83401																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b> CINDER BUTTE CATTLE CO., LLC BRENT LOTT 6730 W 129 N IDAHO FALLS, ID 83402		<b>3. New Registered Agent Signature</b>																		
<b>4. Limited Liability Companies: Enter Names and Addresses of Members.</b> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Member</td> <td>Brent Lott</td> <td>8437 N 45 E East</td> <td>Idaho Falls</td> <td>ID</td> <td>83401</td> </tr> <tr> <td>Member</td> <td>Peter Cannon</td> <td>2001 South Woodliff Ste. 4</td> <td>Idaho Falls</td> <td>ID</td> <td>83402</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>	Member	Brent Lott	8437 N 45 E East	Idaho Falls	ID	83401	Member	Peter Cannon	2001 South Woodliff Ste. 4	Idaho Falls	ID	83402
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Member	Peter Cannon	2001 South Woodliff Ste. 4	Idaho Falls	ID	83402																
<b>5. Organized Under the Laws of:</b> IDAHO W 17144		<b>6.</b> Signature  Date <u>9/12/05</u> Name (Typed or Printed) <u>Shane McEaddy</u> Title <u>Bookkeeper</u>																			