

No. C 85320

Due no later than November 30, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

BLACK CAT PELLET MILL, INC.
PO BOX 522
GOODING, ID 83330JOHN F STOLZMAN
1881 SHOESTRING RD
GOODING, ID 83330NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

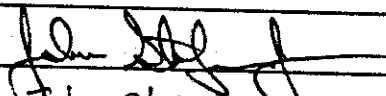
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	John Stolz man Jr.	P.O. Box 522	Gooding	ID	83330
Secretary	Mary L. Stolzman	PO Box 522	Gooding	ID	83330
Director	N/A	NA	NA	NA	NA

5. Organized Under the Laws of:

IDAHO
C 85320

6.

Signature



Date

9/10/07

Name (Typed or Printed)

John Stolzman Jr.

Title

owner/manager.

Issued 09/04/2007

Do Not Tape or Staple

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