

No. C 76213

Due no later than June 30, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

DENNIS LAKE
830 TABER ROAD
BLACKFOOT, ID 83221Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

BLACKFOOT CATTLE COMPANY
DENNIS LAKE
830 TABER ROAD
BLACKFOOT, ID 832213. New Registered Agent SignatureNO FILING FEE IF
RECEIVED BY DUE DATE

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

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------|---------------|------------------------|-----------|-------|-------|
| Pres | Dennis M Lake | 830 Taber Rd | Blackfoot | Idaho | 83221 |
| V Pres | Bruce Lake | 794 W 1000 | Blackfoot | Idaho | 83221 |
| Sec | Luann Lake | 830 Taber Rd | Blackfoot | Idaho | 83221 |

5. Organized Under the Laws of:

IDAHO
C 76213

6.

Signature

Dennis M Lake

Date

4-9-08

Name

(Typed or
Printed)

Dennis M Lake

Title

Pres.

200806000668