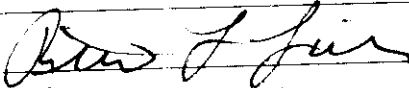


No. C 61410	Due no later than June 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX JOHN R HANSEN, JR. 7091 EMERALD ST BOISE, ID 83704
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable CATTLE BARON, INC. (THE) RICHARD L LASH P O BOX 768 GOLD HILL, OR 97525	3. 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>
PRES	RICHARD L LASH	PO BOX 768 GOLD HILL OR 97525
VICE PRES	JUDY LUNDVALL	8690 MECCA. ELK GROVE CA 95624
SEC.	MINA J LASH	PO BOX 768 GOLD HILL OR 97525
5. Organized Under the Laws of: IDAHO C 61410		6. Signature  Date <u>4-26-04</u> Name (Typed or Printed) <u>RICHARD L LASH</u> Title <u>Pres.</u>

Issued 04/01/2004

Do Not Tape or Staple

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