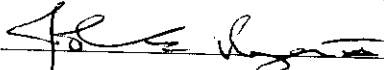


No. W 5162 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Dec 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable ROCKY COMFORT CATTLE COMPANY, LLC 1095 CALF PEN RD COUNCIL, ID 83612	2. Registered Agent and Office NO PO BOX JOHN DYER, III 1095 CALF PEN RD COUNCIL, ID 83612 3. <u>New</u> Registered Agent Signature
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4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
owner	George C. Huxon	1095 Calf Pen Rd.	Council	ID	83612
owner	Joseph M. Huxon	1095 Calf Pen Rd.	Council	ID	83612
mgr	John E. Dyer III	1095 Calf Pen Rd.	Council	ID	83612

5. Organized Under the Laws of: <div style="text-align: center;">IDAHO W 5162</div>	6. Signature  Date <u>10/11/01</u> Name <small>(Typed or Printed)</small> <u>JOHN E DYER III</u> Title <u>mgr</u>
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