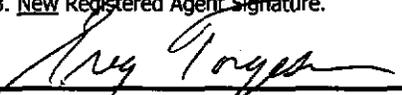
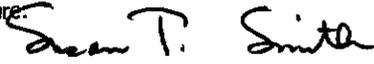


| No. C 112350 | Due no later than Oct 31, 2012 Annual Report Form | | 2. Registered Agent and Office (NOT A P.O. BOX) | | | | | | | | | | | | | | | | | | | | | |
|---|---|-----------------------|--|-------------|---------|----------------------|------|-------|---------|-------------|-----------|---------------|-------------------|---------------|----|--|-------|-----------|----------------|-----------------------|-----------------|----|--|-------|
| Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address: Correct in this box if needed. BAILEY CREEK LAND AND CATTLE, INC. CHRIS TORGESEN SUSAN T. SMITH 3564 SUMMITT 4416 Covecrest Drive POCATELLO ID 83201 Salt Lake City, Ut 84124 | | CHRIS TORGESEN 3564 SUMMITT POCATELLO ID 83201 Greg Torgesen 960 Kelly Park Road Soda Springs, ID 83276 3. New Registered Agent Signature.  | | | | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>GREG TORGESEN</td> <td>960 Kelly Park Rd</td> <td>Soda Springs,</td> <td>ID</td> <td></td> <td>83276</td> </tr> <tr> <td>Secretary</td> <td>SUSAN T. SMITH</td> <td>4416 Covecrest Drive,</td> <td>Salt Lake City,</td> <td>Ut</td> <td></td> <td>84124</td> </tr> </tbody> </table> | | | | Office Held | Name | Street or PO Address | City | State | Country | Postal Code | President | GREG TORGESEN | 960 Kelly Park Rd | Soda Springs, | ID | | 83276 | Secretary | SUSAN T. SMITH | 4416 Covecrest Drive, | Salt Lake City, | Ut | | 84124 |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | | | | | | | | | | | | | | | | | | |
| President | GREG TORGESEN | 960 Kelly Park Rd | Soda Springs, | ID | | 83276 | | | | | | | | | | | | | | | | | | |
| Secretary | SUSAN T. SMITH | 4416 Covecrest Drive, | Salt Lake City, | Ut | | 84124 | | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO C 112350 | 6. Signature:  Name (type or print): SUSAN T. SMITH | | Date: 10-9-12 Title: Secretary | | | | | | | | | | | | | | | | | | | | | |