

No. C 44918	Due no later than January 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX DAVID M MCFARLAND 5 MI NE ON CARMEN CREEK RD 24 ARCHIE LN CARMEN, ID 83462																																										
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 CARMEN LAND & LIVESTOCK, INC. DAVID M MCFARLAND P O BOX 125 CARMEN, ID 83462	3. <u>New</u> Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Bruce McFarland</td> <td>Box 124</td> <td>Carmen</td> <td>ID</td> <td>83462</td> </tr> <tr> <td>V.P.</td> <td>Tom McFarland</td> <td>Box 127</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Sec Treas</td> <td>Dave McFarland</td> <td>Box 125</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>Bruce</td> <td>"</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>Tom</td> <td>"</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>Dave</td> <td>"</td> <td></td> <td></td> <td></td> </tr> </tbody> </table> see above			Office held	Name	Street or P.O. Address	City	State	Zip	Pres	Bruce McFarland	Box 124	Carmen	ID	83462	V.P.	Tom McFarland	Box 127	"	"	"	Sec Treas	Dave McFarland	Box 125				Director	Bruce	"				Director	Tom	"				Director	Dave	"			
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