

No. C 155933	Due no later than August 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX WAYNE ALDRICH 1500 COVE RD WEISER, ID 83672		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ALDRICH FEEDLOT, INC. 1500 COVE RD WEISER, ID 83672		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.	Wayne Aldrich	1500 Cove Rd	Weiser	ID	83672
Sec.	Janet Pomerleau	23106 Stone Lane	Caldwell	ID	83607
Treas.	Brenda Aldrich	1500 Cove Rd	Weiser	ID	83672
5. Organized Under the Laws of: IDAHO C 155933		6. Signature <u>Wayne Aldrich</u> Date <u>7-14-08</u> Name (Typed or Printed) <u>Wayne Aldrich</u> Title <u>Pres.</u>			

Issued 06/02/2008

Do Not Tape or Staple

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