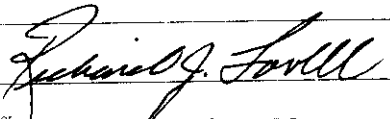


No. C 23359	Due no later than July 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable: PRODUCERS LIVESTOCK MARKETING ASSOC BOX 540477 NORTH SALT LAKE, UT 84054	3. <u>New</u> Registered Agent Signature			
NO FILING FEE IF RECEIVED BY DUE DATE					
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>
President	Richard J Lovell	230 W Center	N. Salt Lake	UT	84054
Treasurer	Ron Gilmore	230 W Center	N. Salt Lake	UT	84054
Secretary	Faye Guymon	230 W Center	N. Salt Lake	UT	84054
Chairman	Dean Baker	P O Box 10	Baker	NV	89311
Vice Chair	Charles Leffler	37495 WCR 33	Eaton	CO	80615
Director	Jerry Menefee	1624 E Pacheco	Los Banos	CA	93635
Director	McGee Harris	1501 Eight Mile Cr Rd	Soda Springs	ID	83276
Director	Anthony Toso	P O Box 270	Hornitos	CA	95325-0700
Director	John Ferry	845 N 6800 W	Corinne	UT	84307
5. Organized Under the Laws of: <div style="text-align: center;"> UTAH C 23359 </div>		6. <div style="display: flex; justify-content: space-between;"> <div> Signature  Name (Type or Print) <u>Richard J. Lovell</u> </div> <div> Date _____ Title <u>President</u> </div> </div>			