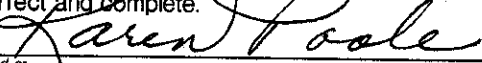
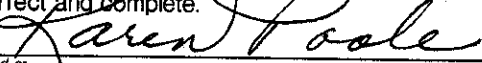
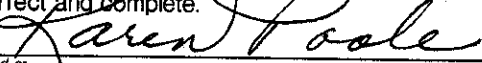


ISSUED JULY 1, 1989

No. 76886	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1989</i>		2. Registered Agent and Office BOYD W. POOLE 204 HARTERT DRIVE																									
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE NO FEE REQUIRED 89 JUL 17 PM 2 55	1. Mailing Address — Please Correct 76886		IDAHO FALLS ID 83401																									
	POOLE CATTLE COMPANY, INC. BOYD W. POOLE 204 HARTERT IDAHO FALLS ID 83401		3. Incorporated Under The Laws of IDAHO NO: 76886																									
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Boyd W. Poole</td> <td>204 Hartert</td> <td>Idaho Falls</td> <td>Idaho</td> <td>83404</td> </tr> <tr> <td>Secretary:</td> <td>Karen Poole</td> <td>204 Hartert</td> <td>Idaho Falls</td> <td>Idaho</td> <td>83404</td> </tr> <tr> <td>Directors:</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>						<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Boyd W. Poole	204 Hartert	Idaho Falls	Idaho	83404	Secretary:	Karen Poole	204 Hartert	Idaho Falls	Idaho	83404	Directors:					
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Directors:																												
5. Nature of Business Cattle Broker		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td data-bbox="574 929 723 983"> Signature Name <small>(Typed or printed name)</small> </td> <td data-bbox="723 929 1235 983">  Karen Poole </td> <td data-bbox="1235 929 1625 983"> Date 7/12/89 Title Secretary </td> </tr> </table>			Signature Name <small>(Typed or printed name)</small>	 Karen Poole	Date 7/12/89 Title Secretary																					
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