

No. C 60505

Due no later than February 28, 2009

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

NORTHWEST LAND AND CATTLE COMPANY
471 N CURTIS RD
BOISE, ID 83705

CONSTANCE M WILSON
471 NORTH CURTIS ROAD
BOISE, ID 83706

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Mark J Gardner	471 N Curtis Rd.	Boise, Id		83706
Vice-Pres.	Sally H. Snow				
Secretary	Constance M. Wilson				
Director	Mark J Gardner				
Director	Sally H. Snow				
Director	Peter L. Hirschburg Jr				

5. Organized Under the Laws of:

IDAHO
C 60505

6.

Signature

Mark J. Gardner

Date

2/28/09

Name (Typed or Printed)

Mark J Gardner

Title

President

Issued 12/01/2008

Do Not Tape or Staple

200902000457