

No. C 124038	Due no later than May 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX MAVIS EASTERDAY 104 RAINBOW CIR BUHL, ID 83316
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 E & J CATTLE, INC. MAVIS EASTERDAY 104 RAINBOW CIRCLE BUHL, ID 83316	3. <u>New</u> 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>
president	Mavis Easterday	104 Rainbow Circle	Buhl	Idaho	83316
secretary	Steven Peterson	P.O. Box 807	Twin Falls	ID	83303
director	John C. Peterson	1060 E 3600 N	Buhl	Idaho	83316

5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 124038 </div>	6. Signature <u>Mavis S. Easterday</u> Date <u>03-27-04</u> Name <small>(Typed or Printed)</small> <u>Mavis S. Easterday</u> Title <u>president</u>
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