

No. 71096 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE NO FEE REQUIRED 89 JUL 12 AM 10 31	Idaho Corporation Annual Report Form Due No Later Than November 1, 1989 1. Mailing Address — Please Correct 71096 DIAMOND SIX CATTLE COMPANY MELVIN G. GROVER 210 NORTH 4000 EAST RIGBY ID 83442	2. Registered Agent and Office MELVIN G. GROVER ROUTE 44, BOX 6580 210N 4000E RIGBY ID 83442 3. Incorporated Under The Laws of IDAHO NO: 71096
--	--	--

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Zip
President: <i>Melvin G. Grover</i>	<i>210N 4000E</i>	<i>Rigby</i>	<i>Idaho</i>	<i>83442</i>
Secretary: <i>Alice Mae Grover</i>	<i>210N 4000E</i>	<i>Rigby</i>	<i>Idaho</i>	<i>83442</i>
Directors: <i>Bruce K Grover</i>	<i>209N 4000E</i>	<i>Rigby</i>	<i>Idaho</i>	<i>83442</i>
<i>VPres. Stephen R Grover</i>	<i>218N 4000E</i>	<i>Rigby</i>	<i>Idaho</i>	<i>83442</i>

5. Nature of Business

Beef Cattle

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature <i>By Alice Mae Grover Sec.</i>	Date <i>10 July 1989</i>
Name (Typed or Printed) <i>Diamond Six Cattle Co.</i>	Title <i>Sec.</i>