2. Registered Agent and Office NO PO BOX Due no later than July 31, 2008 W 64505 No. **Annual Report Form** WILLIAM R GALE 1. Mailing Address - Correct in this box. if applicable 12174 GALLOWAY RD Return to: MIDDLETON, ID 83644 SECRETARY OF STATE MESQUITE CATTLE CO. LLC 450 NORTH FOURTH STREET 12174 GALLOWAY RD PO BOX 83720 MIDDLETON, ID 83644 BOISE, ID 83720-0080 3. New Registered Agent Signature NO FILING FEE IF RECEIVED BY DUE DATE Limited Liability Companies: Enter Names and Addresses of Managers. Zip State | Street or P.O. Address Office held Name 12174 Galloway Rd Middleton II **83644** William Ro Gale Have the commence of the contract of the contract of the Signature Leldleram / Solo Date 8-18-08 5. Organized Under the Laws of: IDAHO W 64505 Gale Title Manager 200807007652 Issued 05/02/2008 Do Not Tape or Staple