

No. W 10889	Due no later than January 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
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		CINDY MILLER 535 E MAIN ST ANTHONY, ID 83445																		
	MILLER LAND & CATTLE, L.L.C. CINDY MILLER 535 E MAIN ST ANTHONY, ID 83445		3. <u>New</u> Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="0"> <thead> <tr> <th><u>Office held</u></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>Pres.</td> <td>M. Lee Miller</td> <td>535 E Main</td> <td>St. Anthony</td> <td>ID</td> <td>83445</td> </tr> <tr> <td>Sec. Manager</td> <td>Cindy S Miller</td> <td>535 E Main</td> <td>St. Anthony</td> <td>ID.</td> <td>83445</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres.	M. Lee Miller	535 E Main	St. Anthony	ID	83445	Sec. Manager	Cindy S Miller	535 E Main	St. Anthony	ID.	83445
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Sec. Manager	Cindy S Miller	535 E Main	St. Anthony	ID.	83445																
5. Organized Under the Laws of: IDAHO W 10889		6. Signature <u>Cindy S Miller</u> Date <u>11/10/04</u> Name <small>(Typed or Printed)</small> <u>Cindy S Miller</u> Title <u>11/10/04</u>																			