

No. 085723	Idaho Corporation Annual Report Form		2. Registered Agent and Office																									
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE	Due No Later Than November 1, 1988		MICHAEL B. IHLI 1070 NORTH COLE ROAD BOISE, IDAHO 83704																									
	1. Mailing Address — Please Correct 085723																											
NOV 7 PM 2 40	TRI-STATE CATTLE COMPANY MICHAEL B. IHLI 1070 NORTH COLE ROAD BOISE, IDAHO 83704		3. Incorporated Under The Laws of STATE OF NEVADA NOTED NOV 10 1988																									
	4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President: DOUGLAS D. MIKELSON</td> <td>BOX 690</td> <td>NAMPA</td> <td>ID</td> <td>83651</td> </tr> <tr> <td>Secretary: MICHAEL B. IHLI</td> <td>1070 N. COLE</td> <td>BOISE</td> <td>ID</td> <td>83704</td> </tr> <tr> <td>Directors:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td colspan="5">SAME</td> </tr> </tbody> </table>				Name	Street or P.O. Address	City	State	Zip	President: DOUGLAS D. MIKELSON	BOX 690	NAMPA	ID	83651	Secretary: MICHAEL B. IHLI	1070 N. COLE	BOISE	ID	83704	Directors:					SAME			
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5. Nature of Business LIVESTOCK PRODUCTION	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 <u>M. B. IHLI</u> Date <u>11/1/88</u> Name (Typed or Printed) _____ Title _____																											