

No. C 129223	Due no later than June 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX ELIZABETH BEUS 1580 W. KUNA CAVE RD. KUNA, ID 83654																		
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 SILVER BUTTE HOLSTEINS, INC. ELIZABETH A BEUS 1580 W KUNA CAVE RD KUNA, ID 83634		3. New Registered Agent Signature 																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%; text-align: left;"><u>Office held</u></th> <th style="width: 20%; text-align: left;"><u>Name</u></th> <th style="width: 30%; text-align: left;"><u>Street or P.O. Address</u></th> <th style="width: 10%; text-align: left;"><u>City</u></th> <th style="width: 10%; text-align: left;"><u>State</u></th> <th style="width: 15%; text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Shane Beus</td> <td>1580 W. Kuna Cave,</td> <td>Kuna</td> <td>ID</td> <td>83634</td> </tr> <tr> <td>Sec</td> <td>Elizabeth Beus</td> <td>1580 W. Kuna Cave,</td> <td>Kuna</td> <td>ID</td> <td>83634</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	Shane Beus	1580 W. Kuna Cave,	Kuna	ID	83634	Sec	Elizabeth Beus	1580 W. Kuna Cave,	Kuna	ID	83634
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Sec	Elizabeth Beus	1580 W. Kuna Cave,	Kuna	ID	83634																
5. Organized Under the Laws of: IDAHO C 129223		6. Signature <u>Elizabeth Beus</u> Date <u>15 April 04</u> Name Printed: <u>Elizabeth Beus</u> Title <u>Secretary</u>																			