

No. C 119978	Due no later than Jun 30, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX LANNY WILLIS 950 E 17TH ST BURLEY, ID 83318																								
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 WILLIS CATTLE COMPANY, INC. 950 E 17TH ST BURLEY, ID 83318	3. <u>New</u> 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="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Vice-pres</td> <td>Lanny R. Willis</td> <td>950 E. 17th ST.</td> <td>Burley</td> <td>Id.</td> <td>83318</td> </tr> <tr> <td>President</td> <td>Gary D. Willis</td> <td>4023 E. Laurel ST.</td> <td>Mesa</td> <td>AZ.</td> <td>85215</td> </tr> <tr> <td>Secretary</td> <td>Cindy Willis</td> <td>4023 E. Laurel ST.</td> <td>Mesa</td> <td>AZ.</td> <td>85215</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>	Vice-pres	Lanny R. Willis	950 E. 17th ST.	Burley	Id.	83318	President	Gary D. Willis	4023 E. Laurel ST.	Mesa	AZ.	85215	Secretary	Cindy Willis	4023 E. Laurel ST.	Mesa	AZ.	85215
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5. Organized Under the Laws of: IDAHO C 119978	6. Signature <u>Lanny R. Willis</u> Date <u>4-8-03</u> Name (Typed or Printed) <u>Lanny R. Willis</u> Title <u>Vice-Pres.</u>																									