

No. C 119744	Due no later than June 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX UNITED CORPORATE SERVICES INC 1215 W HAYS BOISE, ID 83702																		
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 SACRED COW COMPANY, INC. (THE) P O BOX 4901 KETCHUM, ID 83340	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; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>Mauiel Hemingway</td> <td>P.O. Box 4901</td> <td>KETCHUM</td> <td>ID</td> <td>83340</td> </tr> <tr> <td>SECY/TREAS</td> <td>Stephen Crissman</td> <td>P.O. Box 4901</td> <td>KETCHUM</td> <td>ID</td> <td>83340</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>	PRESIDENT	Mauiel Hemingway	P.O. Box 4901	KETCHUM	ID	83340	SECY/TREAS	Stephen Crissman	P.O. Box 4901	KETCHUM	ID	83340
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SECY/TREAS	Stephen Crissman	P.O. Box 4901	KETCHUM	ID	83340															
5. Organized Under the Laws of: IDAHO C 119744	6. Signature <u>Mauiel Hemingway</u> Date <u>June 17, 05</u> Name (Typed or Printed) <u>Mauiel Hemingway</u> Title <u>President</u>																			