

<b>No. C 51509</b>	<b>Due no later than June 30, 2007</b> <b>Annual Report Form</b>	<b>2. Registered Agent and Office NO PO BOX</b> RONALD GRIFF 3251 HWY 93 TWIN FALLS, ID 83301
<b>Return to:</b> SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b> GRIFF LAND & CATTLE, INC. 3251 HWY 93 TWIN FALLS, ID 83301	<b>3. New Registered Agent Signature</b>

**4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.**

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	Ronald Griff	2377 E 3000 N	Twin Falls	ID	83301
Sec/Treas.	Janie Griff	2377 E 3000 N	Twin Falls	ID	83301
Directors: same					

<b>5. Organized Under the Laws of:</b> IDAHO C 51509	<table style="width: 100%;"> <tr> <td style="width: 60%;"> <b>6. Signature</b> <i>Ronald Griff</i> </td> <td style="width: 40%;"> <b>Date</b> <u>5/25/07</u> </td> </tr> <tr> <td> <b>Name</b> (Typed or Printed) <u>Ronald Griff</u> </td> <td> <b>Title</b> <u>Pres.</u> </td> </tr> </table>	<b>6. Signature</b> <i>Ronald Griff</i>	<b>Date</b> <u>5/25/07</u>	<b>Name</b> (Typed or Printed) <u>Ronald Griff</u>	<b>Title</b> <u>Pres.</u>
<b>6. Signature</b> <i>Ronald Griff</i>	<b>Date</b> <u>5/25/07</u>				
<b>Name</b> (Typed or Printed) <u>Ronald Griff</u>	<b>Title</b> <u>Pres.</u>				