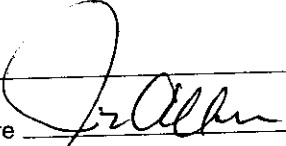


No. C 93887 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Due no later than Dec 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable J. R. ALLEN CATTLE CO., INC. J. R. ALLEN 3166 CENTENNIAL AVE BOISE, ID 83706		2. Registered Agent and Office NO PO BOX J. R. ALLEN 3166 CENTENNIAL AVE BOISE, ID 83706 3. <u>New</u> Registered Agent Signature	
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	J. R. ALLEN	3166 CENTENNIAL AVE	Boise	Idaho	83706
Secy.	J. R. ALLEN	Box 474	Aspen	Idaho	83611
5. Organized Under the Laws of: IDAHO C 93887		6. Signature  Date 10-28-01 Name (Typed or Printed) J. R. ALLEN Title Pres.			