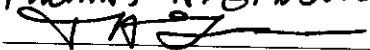


No. W 4381	Due no later than Jul 31, 2000 Annual Report Form													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable NORTH EAGLE CATTLE CO., L.L.C. PO BOX 639 EAGLE, ID 83616													
	2. Registered Agent and Office NO PO BOX THOMAS A GIBSON 873 W QUARTER DR EAGLE, ID 83616													
4. Limited Liability Companies: Enter Names and Addresses of Members. <table border="1"><thead><tr><th><u>Office held</u></th><th><u>Name</u></th><th><u>Street or P.O. Address</u></th><th><u>City</u></th><th><u>State</u></th><th><u>Zip</u></th></tr></thead><tbody><tr><td>President</td><td>Thomas A. Gibson</td><td>873 W. Quarter Dr.</td><td>Eagle</td><td>ID</td><td>83616</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	Thomas A. Gibson	873 W. Quarter Dr.	Eagle	ID	83616
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
President	Thomas A. Gibson	873 W. Quarter Dr.	Eagle	ID	83616									
5. Organized Under the Laws of: IDAHO	6. Signature <u>Thomas A. Gibson</u> 	President Date <u>7-19-00</u>												