



STATEMENT OF PARTNERSHIP AUTHORITY

(Instructions on back of application)

The undersigned partnership hereby files a statement of partnership authority, and submits the following information to the Secretary of State pursuant to Idaho Code § 53-3-303.

1. The name of the partnership is: Phillips Bros. Cattle Company
2. The street address of its chief executive office is: 7825 North Star Road, Meridian, Id 83642

3. The street address of one (1) office in Idaho: N/A

4. The names and mailing addresses of all partners (attached sheets may be added):

Name	Address
<u>Frank W. Phillips III</u>	<u>7825 North Star Road, Meridian, ID 83642</u>
<u>Mark S. Phillips</u>	<u>7650 North Star Road, Meridian, Id 83642</u>
_____	_____

OR the name and address of the registered agent in Idaho is:

5. The names of the partners authorized to execute an instrument transferring real property held in the name of the partnership:

<u>Frank W. Phillips III</u>	_____	_____
<u>Mark S. Phillips</u>	_____	_____
_____	_____	_____

6. Signature of at least 2 partners:

1) Frank W. Phillips III
 Typed Name Frank W. Phillips III

2) _____
 Typed Name Mark S. Phillips

3) [Signature]
 Typed Name _____

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Secretary of State use only

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 02/18/2004 05:00
 CK: 8561 CT: 176642 BH: 727986
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