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| No. C 195358 | | Due no later than Jul 31, 2015 | | 2. Registered Agent and Address (NO PO BOX) | | | |
| 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 needed. NEELY LIVESTOCK NUTRITION, INC. BURKE NEELY 23535 CANYON LN CALDWELL ID 83607 USA | | BURKE NEELY 23535 CANYON LN CALDWELL ID 83607 | | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| DIRECTOR | TIFFANY ANNE NEELY | 23535 CANYON LANE | CALDWELL | ID | USA | 83607 | |
| DIRECTOR | BURKE MORRISON NEELY | 23535 CANYON LANE | CALDWELL | ID | USA | 83607 | |
| SECRETARY | TIFFANY ANNE NEELY | 23535 CANYON LANE | CALDWELL | ID | USA | 83607 | |
| PRESIDENT | BURKE MORRISON NEELY | 23535 CANYON LANE | CALDWELL | ID | USA | 83607 | |
| 5. Organized Under the Laws of: ID C 195358 | | 6. Annual Report must be signed.* Signature: Tiffany Neely Name (type or print): Tiffany Neely Date: 06/09/2015 Title: Secretary | | | | | |
| Processed 06/09/2015 | | * Electronically provided signatures are accepted as original signatures. | | | | | |