

No. C 76886		Due no later than Sep 30, 2011		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. POOLE CATTLE COMPANY, INC. BOYD W POOLE PO BOX 2932 ARIZONA CITY AZ 85123		BOYD W POOLE 204 HARTERT DRIVE IDAHO FALLS ID 83404			
				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	
SECRETARY	KAREN M POOLE	204 HARTERT DR.	IDAHO FALLS	ID	USA	83404	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 76886		Signature: Boyd W Poole				Date: 07/29/2011	
		Name (type or print): Boyd W Poole				Title: President	
Processed 07/29/2011		* Electronically provided signatures are accepted as original signatures.					