

No. <b>C 76886</b>		<b>Due no later than Sep 30, 2011</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  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:  <b>ID</b> <b>C 76886</b>		6. Annual Report must be signed.*  Signature: Boyd W Poole Name (type or print): Boyd W Poole Date: 07/29/2011 Title: President					
Processed 07/29/2011 * Electronically provided signatures are accepted as original signatures.							