

No. W 54305	Due no later than September 30, 2007 Annual Report Form	2. Registered Agent and Office NO PO BOX MICHAEL J BOSMA 287 MILLARD RD DIETRICH, ID 83324																								
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable DIETRICH CATTLE CO., LLC PO BOX 407 JEROME, ID 83338	3. New Registered Agent Signature																								
4. Limited Liability Companies: Enter Names and Addresses of Members. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Member</td> <td>Michael Bosma</td> <td>PO Box 407, Id</td> <td>Jerome</td> <td>ID</td> <td>83338</td> </tr> <tr> <td>Member</td> <td>Russell Visser</td> <td>PO BOX 407</td> <td>Jerome</td> <td>ID</td> <td>83338</td> </tr> <tr> <td>Member</td> <td>Tony Visser</td> <td>PO BOX 407</td> <td>Jerome</td> <td>ID</td> <td>83338</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>	Member	Michael Bosma	PO Box 407, Id	Jerome	ID	83338	Member	Russell Visser	PO BOX 407	Jerome	ID	83338	Member	Tony Visser	PO BOX 407	Jerome	ID	83338
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5. Organized Under the Laws of: IDAHO W 54305	6. Signature <u></u> Date <u>7-11-07</u> Name (Typed or Printed) <u>Russell Visser</u> Title <u>Member</u>																									

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