

No.

C 129633

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

Due no later than July 31, 2005
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

BEARD MOUNTAIN CATTLE, INC.
GARY BEARD
PO BOX 262
TETONIA, ID 83452

2. Registered Agent and Office NO.

GARY BEARD
702 NORTH 100 EAST
TETONIA, ID 83452

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Pres
Sec

Gary Beard
Janette
Beard

Street or P.O. Address

PO 262

City

Tetonia

State

WY

Zip

83452

5. Organized Under the Laws of:

IDAHO
C 129633

6

Signature

Name

(Typed or
Printed)

Janette Beard

Date

Title

6/5/05

200507003571

Do Not Tape or Staple