

No. C 139153

Due no later than May 31, 2006

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

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

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

B & H CALF RANCH, INC.
DIANE HOLLEY
425 BOB BARTON RD
JEROME, ID 83338

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425 BOB BARTON RD
JEROME, ID 83338

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
	Pres Francisco Borraro	1485 400N	Jerome	ID	83338
	Sec Leah B Borraro	" "	" "	" "	" "
	Trea Diane Holley	425 Bob Barton	Jerome	ID	83338
	Dir Coral Holley	" "	" "	" "	" "

5. Organized Under the Laws of:

IDAHO
C 139153

6.

Signature

Name

(Typed or Printed)

Diane Holley 6/1/06
Diane Holley Sec-Trea