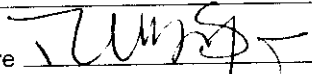
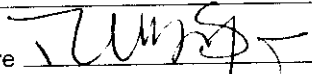
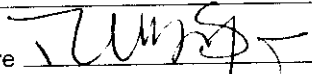


| No. C 81760 | Due no later than Jul 31, 2003 Annual Report Form | 2. Registered Agent and Office NO PO BOX CARL LUFKIN 1 MI S OF LEMHI STORE ON BACK ROAD LEMHI, ID 83465 | | | | | | | | | | | | | | | | | | |
|--|---|--|--|---------------------|---|------------------------|-------|-----|-----------|-------------|--------|-------|----|-------|-----------|--------------|--------|-------|----|-------|
| 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 applicable: LUFKIN CATTLE COMPANY, INC. CARL LUFKIN P O BOX 62 LEMHI, ID 83465 | 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Carl Lufkin</td> <td>Box 62</td> <td>lemhi</td> <td>id</td> <td>83465</td> </tr> <tr> <td>Secretary</td> <td>Robin Lufkin</td> <td>Box 62</td> <td>lemhi</td> <td>id</td> <td>83465</td> </tr> </tbody> </table> | | | Office held | Name | Street or P.O. Address | City | State | Zip | President | Carl Lufkin | Box 62 | lemhi | id | 83465 | Secretary | Robin Lufkin | Box 62 | lemhi | id | 83465 |
| Office held | Name | Street or P.O. Address | City | State | Zip | | | | | | | | | | | | | | | |
| President | Carl Lufkin | Box 62 | lemhi | id | 83465 | | | | | | | | | | | | | | | |
| Secretary | Robin Lufkin | Box 62 | lemhi | id | 83465 | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 81760</div> | 6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>7-15-03</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Robin Lufkin</u></td> <td>Title <u>Secretary</u></td> </tr> </table> | | Signature  | Date <u>7-15-03</u> | Name (Typed or Printed) <u>Robin Lufkin</u> | Title <u>Secretary</u> | | | | | | | | | | | | | | |
| Signature  | Date <u>7-15-03</u> | | | | | | | | | | | | | | | | | | | |
| Name (Typed or Printed) <u>Robin Lufkin</u> | Title <u>Secretary</u> | | | | | | | | | | | | | | | | | | | |