

No. W 5162		Due no later than Dec 31, 2009		2. Registered Agent and Address (NO PO BOX)			
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 needed. ROCKY COMFORT CATTLE COMPANY, LLC JOHN E DYER 1095 CALF PEN RD COUNCIL ID 83612 USA		JOHN DYER, III 1095 CALF PEN RD COUNCIL ID 83612			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	DYER, VP RCCC, INC.	1095 CALF PEN RD	COUNCIL	ID	USA	83612	
5. Organized Under the Laws of: ID W 5162		6. Annual Report must be signed.* Signature: John E Dyer Name (type or print): John E Dyer Date: 11/10/2009 Title: V President					
Processed 11/10/2009		* Electronically provided signatures are accepted as original signatures.					