

No. C 19749

DUE NO LATER THAN JUL 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

DAVIS LAKE LAND AND LIVESTOCK COMPA
ROBERT G FRENCH
2768 E 700 N
ROBERTS, ID 83442GENE V FRENCH
3442 E 100 N
RIGBY, ID 83442**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.	Gene French	3442 E. 100 N.	Rigby	ID.	83442
Vice Pres.	Bob Hunting	3345 E. 800 N	Menan	ID	83434
Sec.	Bob French	2768 E. 700 N	Roberts	ID	83444
Dir.	Kent Riley	3531 S. 1661 W.	Rexburg	ID	83440
Dir	Norm Riley	1623 W. 3400 S.	Rexburg	ID	83440
Dir	Bart Riley	3704 S. 3000 W.	Rexburg	ID	83440
Dir	David Riley	1623 W. 3400 S.	Rexburg	ID	83440
Dir	Bruce Crapo	680 N 2100 E.	St. Anthony	ID	88445
Dir	Brad Foster	398 N 4300 E.	Rigby	ID	83442

5. Organized Under the Laws of:

IDAHO
C 19749

6.

Signature

Robert G. French

Date

8-10-08

Name (Typed or Printed)

Robert G. French

Title

Secretary