

No. W 52875		Due no later than Jul 31, 2011		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. DIRECT CATTLE COMPANY LLC BRYAN T SMITH PO BOX 766 RIGBY ID 83442		BRYAN T SMITH 4159 E 421 N RIGBY ID 83442			
				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	
MEMBER	BRYAN T SMITH	4209 E 400 N	RIGBY	ID	USA	83442	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 52875		Signature: Bryan T. Smith				Date: 06/15/2011	
		Name (type or print): Bryan T. Smith				Title: Owner	
Processed 06/15/2011		* Electronically provided signatures are accepted as original signatures.					