

No. C 173511		Due no later than Jun 30, 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. QUARTER CIRCLE M CATTLE, INC. CHARLES OLSON 8813 OLD HIGHWAY 30 MOUNTAIN HOME ID 83647		CHARLES J OLSON 8813 OLD HIGHWAY 30 MOUNTAIN HOME ID 83647			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	DAVID OLSON	8813 OLD HIGHWAY 30	MOUNTAIN HOME	ID	USA	83647	
PRESIDENT	CHARLES OLSON	8813 OLD HIGHWAY 30	MOUNTAIN HOME	ID	USA	83647	
5. Organized Under the Laws of: ID C 173511		6. Annual Report must be signed.* Signature: Linda Robertson Name (type or print): Linda Robertson					
Date: 05/20/2009 Title: Cpa							
Processed 05/20/2009		* Electronically provided signatures are accepted as original signatures.					