

| | | | | | | | |
|--|---------------|--|---------------|--|---------|--|--|
| No. C 173511 | | Due no later than Jun 30, 2009 Annual Report Form | | 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. 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. | | | | | |