

| No. <b>C 46722</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>Annual Report Form</b><br>Due No Later Than November 30, <b>1999</b>                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 2. Registered Agent and Office <b>NOT A P.O. BOX</b><br><br><b>KENNETH MINK</b><br><b>2855 GAIN RD</b><br><br><b>CAMBRIDGE ID 83610</b> |       |             |                                                                                    |                        |         |                         |              |                    |                      |              |           |     |       |                      |              |              |           |     |       |          |              |                                    |           |     |       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|-------|-------------|------------------------------------------------------------------------------------|------------------------|---------|-------------------------|--------------|--------------------|----------------------|--------------|-----------|-----|-------|----------------------|--------------|--------------|-----------|-----|-------|----------|--------------|------------------------------------|-----------|-----|-------|
| Return to:<br><b>SECRETARY OF STATE</b><br><b>700 WEST JEFFERSON</b><br><b>PO BOX 83720</b><br><b>BOISE, ID 83720-0080</b><br><br><b>NO FEE REQUIRED</b><br><br><b>* FIRST NOTICE *</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 1. Mailing Address - Please Correct, If Not Correct<br><br><b>MINK LAND &amp; LIVESTOCK CO.</b><br><br><b>2920 HWY 95</b><br><br><b>CAMBRIDGE ID 83610</b>                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 3. Organized Under the Laws of:<br><br><b>ID C 46722</b>                                                                                |       |             |                                                                                    |                        |         |                         |              |                    |                      |              |           |     |       |                      |              |              |           |     |       |          |              |                                    |           |     |       |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b><br>Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                         |       |             |                                                                                    |                        |         |                         |              |                    |                      |              |           |     |       |                      |              |              |           |     |       |          |              |                                    |           |     |       |
| <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Office held</th> <th style="width: 20%;">Name</th> <th style="width: 25%;">Street or P.O. Address</th> <th style="width: 15%;">City</th> <th style="width: 10%;">State</th> <th style="width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT-DIRECTOR</td> <td>ROY MINK</td> <td>3305 Hwy. 71</td> <td>Cambridge</td> <td>Id.</td> <td>83610</td> </tr> <tr> <td>SEC.-TREAS.-DIRECTOR</td> <td>RUSSELL MINK</td> <td>2920 Hwy. 95</td> <td>Cambridge</td> <td>Id.</td> <td>83610</td> </tr> <tr> <td>DIRECTOR</td> <td>KENNETH MINK</td> <td>2855 <del>Hwy 95</del><br/>GAIN Rd.</td> <td>Cambridge</td> <td>Id.</td> <td>83610</td> </tr> </tbody> </table> |                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                         |       | Office held | Name                                                                               | Street or P.O. Address | City    | State                   | Zip          | PRESIDENT-DIRECTOR | ROY MINK             | 3305 Hwy. 71 | Cambridge | Id. | 83610 | SEC.-TREAS.-DIRECTOR | RUSSELL MINK | 2920 Hwy. 95 | Cambridge | Id. | 83610 | DIRECTOR | KENNETH MINK | 2855 <del>Hwy 95</del><br>GAIN Rd. | Cambridge | Id. | 83610 |
| Office held                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Name                                                                                                                                                                                                                                            | Street or P.O. Address                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | City                                                                                                                                    | State | Zip         |                                                                                    |                        |         |                         |              |                    |                      |              |           |     |       |                      |              |              |           |     |       |          |              |                                    |           |     |       |
| PRESIDENT-DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | ROY MINK                                                                                                                                                                                                                                        | 3305 Hwy. 71                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Cambridge                                                                                                                               | Id.   | 83610       |                                                                                    |                        |         |                         |              |                    |                      |              |           |     |       |                      |              |              |           |     |       |          |              |                                    |           |     |       |
| SEC.-TREAS.-DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | RUSSELL MINK                                                                                                                                                                                                                                    | 2920 Hwy. 95                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Cambridge                                                                                                                               | Id.   | 83610       |                                                                                    |                        |         |                         |              |                    |                      |              |           |     |       |                      |              |              |           |     |       |          |              |                                    |           |     |       |
| DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | KENNETH MINK                                                                                                                                                                                                                                    | 2855 <del>Hwy 95</del><br>GAIN Rd.                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Cambridge                                                                                                                               | Id.   | 83610       |                                                                                    |                        |         |                         |              |                    |                      |              |           |     |       |                      |              |              |           |     |       |          |              |                                    |           |     |       |
| 5. Signature of New Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                 | 6. <table style="width: 100%;"> <tr> <td style="width: 30%;">Signature</td> <td style="width: 30%; text-align: center;"></td> <td style="width: 20%;">Date</td> <td style="width: 20%; text-align: center;">8/13/99</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td style="text-align: center;">RUSSELL MINK</td> <td>Title</td> <td style="text-align: center;">SEC.-TREAS.-DIRECTOR</td> </tr> </table> |                                                                                                                                         |       | Signature   |  | Date                   | 8/13/99 | Name (Typed or Printed) | RUSSELL MINK | Title              | SEC.-TREAS.-DIRECTOR |              |           |     |       |                      |              |              |           |     |       |          |              |                                    |           |     |       |
| Signature                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                               | Date                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 8/13/99                                                                                                                                 |       |             |                                                                                    |                        |         |                         |              |                    |                      |              |           |     |       |                      |              |              |           |     |       |          |              |                                    |           |     |       |
| Name (Typed or Printed)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | RUSSELL MINK                                                                                                                                                                                                                                    | Title                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | SEC.-TREAS.-DIRECTOR                                                                                                                    |       |             |                                                                                    |                        |         |                         |              |                    |                      |              |           |     |       |                      |              |              |           |     |       |          |              |                                    |           |     |       |

ISSUED: 07-03-1999

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