

No. C 129810	Due no later than Jul 31, 2001 Annual Report Form		2. Registered Agent and Office 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 applicable XL LIVESTOCK, INC. DONALD M WITHERS PO BOX 774 WEISER, ID 83672		DONALD M WITHERS 1509 COVE RD WEISER, ID 83672 3. <u>New</u> Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres & Sec.</td> <td>Donald M. Withers</td> <td>P.O. Box 774</td> <td>Weiser</td> <td>Idaho</td> <td>83672</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	Pres & Sec.	Donald M. Withers	P.O. Box 774	Weiser	Idaho	83672
Office held	Name	Street or P.O. Address	City	State	Zip											
Pres & Sec.	Donald M. Withers	P.O. Box 774	Weiser	Idaho	83672											
5. Organized Under the Laws of: IDAHO C 129810	6. <table border="1"> <tr> <td>Signature</td> <td><i>Donald M Withers</i></td> <td>Date</td> <td>5/15/01</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Donald M. Withers</td> <td>Title:</td> <td>Pres Sec.</td> </tr> </table>				Signature	<i>Donald M Withers</i>	Date	5/15/01	Name (Typed or Printed)	Donald M. Withers	Title:	Pres Sec.				
Signature	<i>Donald M Withers</i>	Date	5/15/01													
Name (Typed or Printed)	Donald M. Withers	Title:	Pres Sec.													