

No. C 146492		Due no later than Dec 31, 2008		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. TILLY CATTLE CO., INC. MATT TELFORD 983 E 49 N IDAHO FALLS ID 83401		RONALD L SWAFFORD 525 9TH ST IDAHO FALLS ID 83404			
				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	
PRESIDENT	MATT TELFORD	983 E 49 N	IDAHO FALLS	ID	USA	83401	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 146492		Signature: Matt Telford				Date: 12/17/2008	
		Name (type or print): Matt Telford				Title: President	
Processed 12/17/2008		* Electronically provided signatures are accepted as original signatures.					