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|-------------------------------------------------------------------------------------------------------------------|-------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|--------------------------------------------------------------|---------|-------------|--|
| No. <b>C 60058</b>                                                                                                |                   | <b>Due no later than Dec 31, 2011</b><br><b>Annual Report Form</b>                                                                                            |         | 2. Registered Agent and Address ( <b>NO PO BOX</b> )         |         |             |  |
| Return to:<br><br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080                |                   | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>BROWNS' LAND & CATTLE COMPANY, INC.<br>RANDOLPH H BROWN<br>4141 N 6000 W<br>REXBURG ID 83440 |         | RANDOLPH H BROWN<br>4141 NORTH 6000 WEST<br>REXBURG ID 83440 |         |             |  |
| <b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>                                                                  |                   |                                                                                                                                                               |         | 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 |  |
| DIRECTOR                                                                                                          | MADELINE C. LEE   | 6028 W 4000 N                                                                                                                                                 | REXBURG | ID                                                           | USA     | 83440       |  |
| SECRETARY                                                                                                         | SUSAN BROWN       | 4141 N. 6000 W.                                                                                                                                               | REXBURG | ID                                                           | USA     | 83440       |  |
| PRESIDENT                                                                                                         | RANDOLPH H. BROWN | 4141 N. 6000 W.                                                                                                                                               | REXBURG | ID                                                           | USA     | 83440       |  |
| 5. Organized Under the Laws of:<br><br><b>ID</b><br><b>C 60058</b>                                                |                   | 6. Annual Report must be signed.*<br><br>Signature: Randolph H. Brown<br>Name (type or print): Randolph H. Brown                                              |         |                                                              |         |             |  |
|                                                                                                                   |                   | Date: 10/31/2011<br>Title: President                                                                                                                          |         |                                                              |         |             |  |
| Processed 10/31/2011      * Electronically provided signatures are accepted as original signatures.               |                   |                                                                                                                                                               |         |                                                              |         |             |  |