

No. C 66458 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Apr 30, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable MONTGOMERY LAND AND CATTLE CO. DENNIS J MONTGOMERY 380 E. 700 N RUPERT, ID 83350	2. Registered Agent and Office NO PO BOX DENNIS J MONTGOMERY 380 E 700 N RUPERT, ID 83350 3. <u>New</u> Registered Agent Signature
--	---	--

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	Dennis Montgomery	380 E 700 N	Rupert	Ida	83350
V.P.	Darlene Montgomery	755 N 315 E	Rupert	Ida	83350
Sec.	Diana Montgomery	380 E 700 N	Rupert	Ida.	83350

5. Organized Under the Laws of: IDAHO C 66458	6. Signature <u>Dennis Montgomery</u> Name <small>(Typed or Printed)</small> <u>Dennis Montgomery</u> Date <u>3-6-01</u> Title: <u>Pres.</u> XXXX
--	--

Issued 02/01/2001

Do Not Tape or Staple

1445