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| No. C 93428 | | Due no later than Oct 31, 2009 Annual Report Form | | 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. ROSWELL LAND AND LIVESTOCK CO., INC. BOB LANE PO BOX 50 KETCHUM ID 83340 | | BOB LANE 85 STONE BRIDGES RD KETCHUM ID 83340 | | | |
| | | | | | | 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 | BOB LANE | P.O. BOX 50 | KETCHUM | ID | USA | 83340 | |
| 5. Organized Under the Laws of: ID C 93428 | | 6. Annual Report must be signed.* Signature: Bob Lane Name (type or print): Bob Lane Date: 08/24/2009 Title: President | | | | | |
| Processed 08/24/2009 * Electronically provided signatures are accepted as original signatures. | | | | | | | |