

No. <b>C 93428</b>		Due no later than Oct 31, 2009 <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> 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:		6. Annual Report must be signed.*					
<b>ID C 93428</b>		Signature: Bob Lane				Date: 08/24/2009	
		Name (type or print): Bob Lane				Title: President	
Processed 08/24/2009		* Electronically provided signatures are accepted as original signatures.					