

No. W 8409	Due no later than March 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box if applicable AGRICULTURAL MORTGAGE COMPANY OF AM 2209 RIVER RD LOUISVILLE, KY 40206		CT CORPORATION SYSTEM 300 N 6TH STREET BOISE, ID 83702																		
NO FILING FEE IF RECEIVED BY DUE DATE			3. <u>New</u> Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Members. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Managers/Members</td> <td>Don Mattern</td> <td>2209 River Rd.</td> <td>Louisville</td> <td>KY</td> <td>40206</td> </tr> <tr> <td>Managers/Members</td> <td>Alan Singleton</td> <td>2209 River Rd.</td> <td>Louisville</td> <td>KY</td> <td>40206</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Managers/Members	Don Mattern	2209 River Rd.	Louisville	KY	40206	Managers/Members	Alan Singleton	2209 River Rd.	Louisville	KY	40206
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5. Organized Under the Laws of: <div style="text-align: center;">DELAWARE W 8409</div>	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u><i>Don Mattern</i></u></td> <td style="width: 40%;">Date <u>3/15/04</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>Don Mattern</u></td> <td>Title <u>Manager/Member</u></td> </tr> </table>			Signature <u><i>Don Mattern</i></u>	Date <u>3/15/04</u>	Name <small>(Typed or Printed)</small> <u>Don Mattern</u>	Title <u>Manager/Member</u>														
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