

No. C 142576	Due no later than February 28, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX CARL B JORGENSEN 1699 LLOYD RD BANCROFT, ID 83217																														
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 applicable JORGENSEN CATTLE HOLDINGS, INC. 1699 LLOYD RD BANCROFT, ID 83217	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: center; border-bottom: 1px solid black;">Office held</th> <th style="text-align: center; border-bottom: 1px solid black;">Name</th> <th style="text-align: center; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: center; border-bottom: 1px solid black;">City</th> <th style="text-align: center; border-bottom: 1px solid black;">State</th> <th style="text-align: center; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">CEO</td> <td>CARL JORGENSEN</td> <td>1699 Lloyd Road</td> <td>Bancroft</td> <td style="text-align: center;">Id</td> <td style="text-align: center;">83217</td> </tr> <tr> <td style="text-align: center;">Pres</td> <td>Terry Jorgensen</td> <td>1931 Old Hwy 30</td> <td style="text-align: center;">"</td> <td style="text-align: center;">Id</td> <td style="text-align: center;">83217</td> </tr> <tr> <td style="text-align: center;">Vice Pres</td> <td>Kelli</td> <td>507 Bench Loge</td> <td>Grace</td> <td style="text-align: center;">Id</td> <td style="text-align: center;">83241</td> </tr> <tr> <td style="text-align: center;">Sec</td> <td>Bryan</td> <td>1670 Turner Rd</td> <td style="text-align: center;">"</td> <td style="text-align: center;">Id</td> <td style="text-align: center;">83241</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	CEO	CARL JORGENSEN	1699 Lloyd Road	Bancroft	Id	83217	Pres	Terry Jorgensen	1931 Old Hwy 30	"	Id	83217	Vice Pres	Kelli	507 Bench Loge	Grace	Id	83241	Sec	Bryan	1670 Turner Rd	"	Id	83241
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