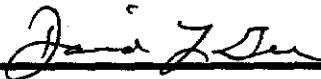


No. W 63015	Due no later than May 31, 2009 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) DAVID GEE 4306 WEST CATALPA DR BOISE ID 83703		
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. CATALPA LAND & LIVESTOCK LLC 4306 WEST CATALPA DR BOISE ID 83703		3. New Registered Agent Signature.		
4. Limited Liability Companies: Enter Names and Addresses of Managers OR Members.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
Member	DAVID GEE	4306 Catalpa Dr.	BOISE	ID	USA 83703
Member	IAN GEE	10 Base Camp Rd	Garden Valley	ID	USA 83622
5. Organized Under the Laws of: IDAHO W 63015		6. Signature:  Name (type or print): DAVID L. GEE		Date: 6/29/09 Title: Member	
Issued 06/08/2009 by KAH				200905008686	