

INSTRUCTIONS ON REVERSE SIDE

No. 026499	Idaho Corporation Annual Report Form		2. Registered Agent and Office																																																		
	Due No Later Than November 1, 1988		NORMAN D. FITZSIMMONS 2200 MICHIGAN, BOX E OROFINO, ID 83544																																																		
Return To R. Secretary of State Room 203, Statehouse Boise, ID 83720 SEP 15 AM 8 43	1. Mailing Address — Please Correct 026499		3. Incorporated Under The Laws of ENTERED STATE OF IDAHO SEP 16 1988																																																		
	CLEARWATER COUNTY CATTLEMEN'S AS NORMAN D. FITZSIMMONS 2200 MICHIGAN, BOX E OROFINO, IDAHO 83544																																																				
4. Names and Addresses of Officers and Directors																																																					
<table border="0"> <thead> <tr> <th></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>MIKE MATHISON</td> <td>RT 1</td> <td>LENORE</td> <td>ID</td> <td></td> </tr> <tr> <td>Secretary:</td> <td>NORM FITZSIMMONS</td> <td>1395 Wells Beach Rd</td> <td>OROFINO</td> <td>ID.</td> <td>83544</td> </tr> <tr> <td>Directors:</td> <td>TERRY WHITE</td> <td>Box 1269</td> <td>OROFINO</td> <td>ID.</td> <td>83544</td> </tr> <tr> <td></td> <td>NICK ARMITAGE</td> <td>RT 1 Box 1043 A</td> <td>KENDRICK</td> <td>ID.</td> <td>83537</td> </tr> <tr> <td></td> <td>BOB TURNER</td> <td>2414 HARMONY HEIGHTS RD</td> <td>OROFINO</td> <td>ID.</td> <td>83544</td> </tr> <tr> <td></td> <td>ROSCOE MOORE</td> <td>4205 HIGHWAY # 11,</td> <td>OROFINO</td> <td>ID.</td> <td>83544</td> </tr> <tr> <td></td> <td>LLOYD SCHLADER</td> <td>Box 263</td> <td>WEIPPE</td> <td>ID.</td> <td></td> </tr> </tbody> </table>							<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	MIKE MATHISON	RT 1	LENORE	ID		Secretary:	NORM FITZSIMMONS	1395 Wells Beach Rd	OROFINO	ID.	83544	Directors:	TERRY WHITE	Box 1269	OROFINO	ID.	83544		NICK ARMITAGE	RT 1 Box 1043 A	KENDRICK	ID.	83537		BOB TURNER	2414 HARMONY HEIGHTS RD	OROFINO	ID.	83544		ROSCOE MOORE	4205 HIGHWAY # 11,	OROFINO	ID.	83544		LLOYD SCHLADER	Box 263	WEIPPE	ID.	
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5. Nature of Business		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.																																																			
		Signature <u>Norman D. Fitzsimmons</u> Date SEPT 12 1988 Name <small>(Typed or Printed)</small> <u>NORMAN D. FITZSIMMONS</u> Title SECRETARY																																																			