

No. C 143542	Due no later than Apr 30, 2010 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) MIKE DONALDSON 714 BLVD AVE CRAIGMONT ID 83523																													
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. MOUNTAIN STATES CATTLE COMPANY, INCORPORATED PO BOX 67 CRAIGMONT ID 83523		3. New Registered Agent Signature.																													
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Fred Fridley</td> <td>P.O. Box 249</td> <td>Lapwai</td> <td>Ida</td> <td>Per</td> <td>83540</td> </tr> <tr> <td>Sec</td> <td>Mike Donaldson</td> <td>714 Blvd Ave</td> <td>Craigmont</td> <td>Id</td> <td>Lewis</td> <td>83523</td> </tr> <tr> <td>Director</td> <td>Walter Riley</td> <td>10505 SR 127</td> <td>Pomeroy</td> <td>Wn.</td> <td>Columbia</td> <td>99347</td> </tr> </tbody> </table>					Office Held	Name	Street or PO Address	City	State	Country	Postal Code	Pres	Fred Fridley	P.O. Box 249	Lapwai	Ida	Per	83540	Sec	Mike Donaldson	714 Blvd Ave	Craigmont	Id	Lewis	83523	Director	Walter Riley	10505 SR 127	Pomeroy	Wn.	Columbia	99347
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5. Organized Under the Laws of: IDAHO C 143542		6. Signature: <u>Mike Donaldson</u> Date: <u>2/16/10</u> Name (type or print): <u>Mike Donaldson</u> Title: <u>Sec</u>																														
Issued 02/12/2010 by SLD 102717																																

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM