

No. C 138781	Due no later than Apr 30, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX ROBERT D WHITBY 314 AUSTIN CAREY, ID 83320																								
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 X 3 LAND & CATTLE, INC. ROBERT D. WHITBY 314 AUSTIN CAREY, ID 83320	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;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Robert D. Whitby</td> <td>Box 395</td> <td>Carey</td> <td>ID</td> <td>83320</td> </tr> <tr> <td>Vice President</td> <td>Richard J. Whitby</td> <td>Box 395</td> <td>Carey</td> <td>ID</td> <td>83320</td> </tr> <tr> <td>Secretary</td> <td>Beverly A. Whitby</td> <td>Box 395</td> <td>Carey</td> <td>ID</td> <td>83320</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>	President	Robert D. Whitby	Box 395	Carey	ID	83320	Vice President	Richard J. Whitby	Box 395	Carey	ID	83320	Secretary	Beverly A. Whitby	Box 395	Carey	ID	83320
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO</div> <div style="text-align: center;">C 138781</div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature <u>Robert D. Whitby</u> </td> <td style="width: 40%;"> Date <u>4/29/02</u> </td> </tr> <tr> <td> Name <small>(Typed or Printed)</small> <u>Robert D. Whitby</u> </td> <td> Title <u>President</u> </td> </tr> </table>		Signature <u>Robert D. Whitby</u>	Date <u>4/29/02</u>	Name <small>(Typed or Printed)</small> <u>Robert D. Whitby</u>	Title <u>President</u>																				
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