No. **C 51509**	**Due no later than Jun 30, 2011** **Annual Report Form**	2. Registered Agent and Address **(NO PO BOX)**
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 needed.** GRIFF LAND & CATTLE, INC. JANIE GRIFF 3251 HWY 93 TWIN FALLS ID 83301	RONALD GRIFF 3251 HWY 93 TWIN FALLS ID 83301 3. New Registered Agent Signature:*

4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).

Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	RONALD GRIFF	3251 HWY 93	TWIN FALLS	ID	USA	83301
SECRETARY	JANIE GRIFF	3251 HWY 93	TWIN FALLS	ID	USA	83301

5. Organized Under the Laws of:	6. Annual Report must be signed.*	
ID **C 51509**	Signature: Janie Griff Name (type or print): Janie Griff	Date: 04/15/2011 Title: Secretary

Processed 04/15/2011

* Electronically provided signatures are accepted as original signatures.