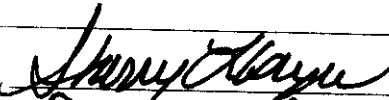


No. C 72027	Due no later than February 28, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		SHERRY L. COLYER 31058 COLYER RD BRUNEAU, ID 83604																			
	COLYER HEREFORDS, INC. 31058 COLYER RD BRUNEAU, ID 83604		3. <u>New</u> Registered Agent Signature																			
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1" 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>J. Guy Colyer</td> <td>31058 Colyer Rd</td> <td>Bruneau</td> <td>ID</td> <td>83604</td> </tr> <tr> <td>Sec</td> <td>Sherry L Colyer</td> <td>"</td> <td>"</td> <td>"</td> <td>"</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	J. Guy Colyer	31058 Colyer Rd	Bruneau	ID	83604	Sec	Sherry L Colyer	"	"	"	"
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																	
President	J. Guy Colyer	31058 Colyer Rd	Bruneau	ID	83604																	
Sec	Sherry L Colyer	"	"	"	"																	
5. Organized Under the Laws of: IDAHO C 72027		6. Signature  Date <u>12-12-04</u> Name <small>(Type or Printed)</small> <u>Sherry L. Colyer</u> Title <u>Sec</u>																				