

No. <b>C 129633</b>	<b>Due no later than Jul 31, 2001</b>		2. Registered Agent and Office <b>NO</b>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b>																				
	1. Mailing Address - Correct in this box, if applicable BEARD MOUNTAIN CATTLE, INC. GARY BEARD PO BOX 262  TETONIA, ID 83452		GARY BEARD 700 NORTH 100 EAST  TETONIA, ID 83452  3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></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>Gary Beard</td> <td>PO 262</td> <td>Tetonia</td> <td>Id</td> <td>83452</td> </tr> <tr> <td>Sec</td> <td>Jeanette Beard</td> <td>PO 262</td> <td>Tetonia</td> <td>Id</td> <td>83452</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	Gary Beard	PO 262	Tetonia	Id	83452	Sec	Jeanette Beard	PO 262	Tetonia	Id	83452
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Sec	Jeanette Beard	PO 262	Tetonia	Id	83452																
5. Organized Under the Laws of:  IDAHO C 129633		6. Signature <u>Jeanette Beard</u> Date <u>6/7/01</u> Name <small>(Typed or Printed)</small> <u>Jeanette Beard</u> Title: <u>Secretary</u>																			