

No. C 30153	Due no later than August 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX TOM KELLUM Pam Moffet 18 OFFICE LOOP 18 Office Loop DUBOIS, ID 83423
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable U.S. SHEEP STATION MESS CLUB, INC. TOM KELLUM Pam Moffet 18 OFFICE LOOP 18 Office Loop DUBOIS, ID 83423		3. New Registered Agent Signature <i>Pam Moffet</i>

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Treasurer	Pam Moffet	P.O. Box 343 18 Office Loop	Dubois	ID	83423
President	Laree Billman	P.O. Box 343	Dubois	ID	83423

5. Organized Under the Laws of: IDAHO C 30153	<table style="width: 100%;"> <tr> <td style="width: 60%;"> 6. Signature <i>Pam Moffet</i> </td> <td style="width: 40%;"> Date <i>6/23/08</i> </td> </tr> <tr> <td> Name (Typed or Printed) <i>Pam Moffet</i> </td> <td> Title <i>Treasurer</i> </td> </tr> </table>	6. Signature <i>Pam Moffet</i>	Date <i>6/23/08</i>	Name (Typed or Printed) <i>Pam Moffet</i>	Title <i>Treasurer</i>
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