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| No. C 138189 | | Due no later than Mar 31, 2006 | | 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. POINT RANCH CATTLE CO., INC. LEE SATTERWHITE 1138 B HIGHWAY 93 ROGERSON ID 83302 | | LEE SATTERWHITE 1138 B HIGHWAY 93 ROGERSON ID 83302 | | | |
| | | | | 3. <u>New</u> 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 | |
| DIRECTOR | KABEL SATTERWHITE | 1138C HWY 93 | ROGERSON | ID | USA | 83302 | |
| PRESIDENT | LEE SATTERWHITE | 1138B HWY 93 | ROGERSON | ID | USA | 83302 | |
| SECRETARY | SHERRY SATTERWHITE | 1138B HWY 93 | ROGERSON | ID | USA | 83302 | |
| DIRECTOR | LORI SHAFER | 1138A HWY 93 | ROGERSON | ID | USA | 83302 | |
| 5. Organized Under the Laws of: IDAHO C 138189 | | 6. Annual Report must be signed.* Signature: Sherry Satterwhite Name (type or print): Sherry Satterwhite Date: 01/30/2006 Title: sec | | | | | |
| Processed 01/30/2006 | | * Electronically provided signatures are accepted as original signatures. | | | | | |