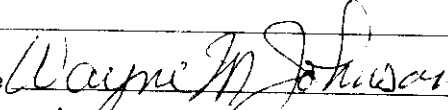


No. C 36963 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than December 31, 2004 Annual Report Form <div style="background-color: black; color: white; padding: 2px; text-align: left;">1. Mailing Address Correct in this box, if applicable</div> JOHNSON CATTLE COMPANY, INC. WAYNE M JOHNSON 903 E. LINDEN CALDWELL, ID 83605	2. Registered Agent and Office NO PO BOX WM. F. GRIGRAY 9TH AND DEARBORN ST. CALDWELL, ID 83605 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRES.	WAYNE M. JOHNSON	903 E. LINDEN	CALDWELL	ID	83605
SEC. TREAS.	VIVIAN E. JOHNSON	903 E. LINDEN	CALDWELL	ID	83605
DIR.	CLARENCE W. JOHNSON	8927 GREENWILLOW DR.	ENGLE	ID	83616

5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 36963</div>	6. <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div> Signature  <small>(Type or Print)</small> Name <u>Wayne M. Johnson</u> </div> <div> Date <u>11-1-04</u> Title <u>PRES</u> </div> </div>
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