

INSTRUCTIONS ON REVERSE SIDE

No. 28982	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	FLOYD J. PICKETT RT. 1, BOX 80
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address -- Please Correct if Not Correct PICKETT RANCH & SHEEP COMPANY FLOYD J. PICKETT RT. 1, BOX 80	OAKLEY ID 83346
	OAKLEY ID 83346	3. Incorporated Under The Laws of ID NO: 28982

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	Floyd J. Pickett	Rt 1 Box 80	Oakley	ID	83346
Secretary:	David J. Pickett	Rt 1 Box 80	Oakley	ID	83346
Directors:	Floyd J. Pickett	Rt 1 Box 80	Oakley,	ID	83346
	Don F. Pickett	Rt 1 Box 80	Oakley,	ID	83346
	David J. Pickett	Rt 1 Box 80	Oakley,	ID	83346
	Douglas T. Pickett	Rt. 1 Box 80	Oakley,	ID	83346

5. Nature of Business

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Date

Title

FLOYD J. PICKETT

08/09/95

President