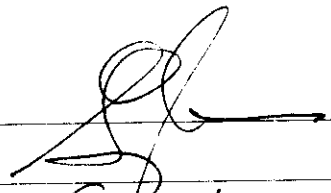


No. W 13264	Due no later than October 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HOMESTEAD RESOURCES, LLC 1277 SHORELINE DR BOISE, ID 83702 <i>Name changed to Homestead Land, Cattle, and Mining Company, LLC</i>		GREGORY J LUCE 1277 SHORELINE DR BOISE, ID 83702 3. New Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Mgr</td> <td>Greg Luce</td> <td>1277 Shoreline</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Mgr	Greg Luce	1277 Shoreline	Boise	ID	83702
Office held	Name	Street or P.O. Address	City	State	Zip										
Mgr	Greg Luce	1277 Shoreline	Boise	ID	83702										
5. Organized Under the Laws of: IDAHO W 13264	6. Signature  <div> Name (Typed or Printed) <u>Greg Luce</u> Date <u>9/6/04</u> Title <u>Mgr</u> </div>														