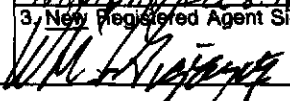
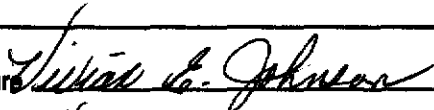


No. C 36963	Due no later than December 31, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX WM. F. GRIGRAY, III 9TH AND DEARBORN ST. CALDWELL, ID 83605 5700 E. FRANKLIN Rd. Suite 200 NAMPA, ID 83687																								
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable JOHNSON CATTLE COMPANY, INC. WAYNE M JOHNSON 903 E. LINDEN CALDWELL, ID 83605	3. New Registered Agent Signature 																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;">Office held</th> <th style="text-align: left; width: 25%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>Wayne M. Johnson</td> <td>903 E. Linden</td> <td>Caldwell</td> <td>ID</td> <td>83605</td> </tr> <tr> <td>V. PRES.</td> <td>CLARENCE L. Johnson</td> <td>8927 Greenwillow Ln.</td> <td>Eagle</td> <td>ID</td> <td>83616</td> </tr> <tr> <td>SEC. TREAS.</td> <td>VIVIAN E. Johnson</td> <td>903 E. Linden</td> <td>Caldwell</td> <td>ID</td> <td>83605</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRES.	Wayne M. Johnson	903 E. Linden	Caldwell	ID	83605	V. PRES.	CLARENCE L. Johnson	8927 Greenwillow Ln.	Eagle	ID	83616	SEC. TREAS.	VIVIAN E. Johnson	903 E. Linden	Caldwell	ID	83605
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5. Organized Under the Laws of: IDAHO C 36963	6. Signature  Date <u>12/29/08</u> Name (Typed or Printed) <u>VIVIAN E. Johnson</u> Title <u>SEC. TREAS.</u>																									