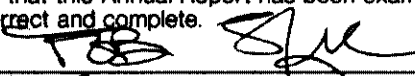
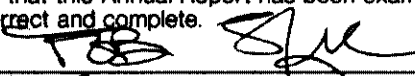
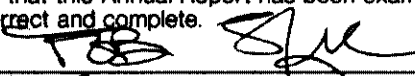


No. 081760	Idaho Corporation Annual Report Form		2. Registered Agent and Office																									
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. STATE 88 NOV 4 AM 9 25	Due No Later Than November 1, 1988		CARL LUFKIN ROUTE 3, BOX 178 RIGBY, IDAHO 83442																									
	1. Mailing Address — Please Correct 081760																											
	LUFKIN CATTLE COMPANY, INC. CARL LUFKIN ROUTE 3, BOX 178 RIGBY, IDAHO 83442		3. Incorporated Under The Laws of STATE OF IDAHO NOV 9 1988																									
4. Names and Addresses of Officers and Directors <table border="0" style="width: 100%;"> <thead> <tr> <th></th> <th style="text-align: center;"><u>Name</u></th> <th style="text-align: center;"><u>Street or P.O. Address</u></th> <th style="text-align: center;"><u>City</u></th> <th style="text-align: center;"><u>State</u></th> <th style="text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>CARL LUFKIN</td> <td>c/o Ronald L. Swafford</td> <td>525 Ninth Street,</td> <td>Idaho Falls</td> <td>ID 83404</td> </tr> <tr> <td>Secretary:</td> <td>ROBYN LUFKIN</td> <td>c/o RONALD L. SWAFFORD</td> <td>525 Ninth Street,</td> <td>Idaho Falls</td> <td>ID 83404</td> </tr> <tr> <td>Directors:</td> <td colspan="5">SAME AS ABOVE</td> </tr> </tbody> </table>						<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	CARL LUFKIN	c/o Ronald L. Swafford	525 Ninth Street,	Idaho Falls	ID 83404	Secretary:	ROBYN LUFKIN	c/o RONALD L. SWAFFORD	525 Ninth Street,	Idaho Falls	ID 83404	Directors:	SAME AS ABOVE				
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Directors:	SAME AS ABOVE																											
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. <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;"> Signature  Name (Typed or Printed) Robyn Lufkin </td> <td style="width: 50%;"> Date 10-24-88 Title Secretary </td> </tr> </table>			Signature  Name (Typed or Printed) Robyn Lufkin	Date 10-24-88 Title Secretary																						
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