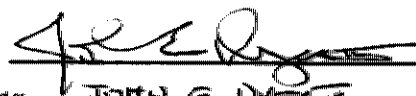


No. W 5162	Annual Report Form Due No Later Than November 30, 1999		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct ROCKY COMFORT CATTLE COMPANY 1095 CALF PEN RD COUNCIL ID 83612		JOHN DYER, III 1095 CALF PEN RD COUNCIL ID 83612 3. Organized Under the Laws of: ID W 5162													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input checked="" type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="0"> <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>JOHN E DYER III</td> <td>1095 CALF PEN RD.</td> <td>COUNCIL</td> <td>ID</td> <td>83612</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	Mgr.	JOHN E DYER III	1095 CALF PEN RD.	COUNCIL	ID	83612
Office held	Name	Street or P.O. Address	City	State	Zip											
Mgr.	JOHN E DYER III	1095 CALF PEN RD.	COUNCIL	ID	83612											
5. Signature of New Registered Agent		6. Signature <u></u> Date <u>7/10/99</u> Name (Typed or Printed) <u>JOHN E. DYER III</u> Title <u>Vice President</u>														

ISSUED: 07-03-1999

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