

No. C 52231	Due no later than Oct 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX JAMES L. MCNALL 316 MCNALL RD SANDPOINT, ID 83864																								
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 MCNALL SHORTHORNS, INC. FRANCIS MCNALL 316 MCNALL ROAD SANDPOINT, ID 83864	3. <u>New</u> 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%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Francis McNall</td> <td>316 McNall Road</td> <td>Sandpoint</td> <td>Idaho</td> <td>83864</td> </tr> <tr> <td>V. P.</td> <td>Alan McNall</td> <td>644 McNall Road</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Sec.</td> <td>Beverly McNall</td> <td>316 McNall Road</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres.	Francis McNall	316 McNall Road	Sandpoint	Idaho	83864	V. P.	Alan McNall	644 McNall Road	"	"	"	Sec.	Beverly McNall	316 McNall Road	"	"	"
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5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 52231 </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>f. Francis McNall</u></td> <td style="width: 40%;">Date <u>8-9-01</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>J Francis McNall</u></td> <td>Title <u>pres.</u></td> </tr> </table>		Signature <u>f. Francis McNall</u>	Date <u>8-9-01</u>	Name <small>(Typed or Printed)</small> <u>J Francis McNall</u>	Title <u>pres.</u>																				
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