

No. C 76886	Due no later than September 30, 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		BOYD W POOLE 204 HARTERT DRIVE IDAHO FALLS, ID 83401 3. <u>New</u> Registered Agent Signature																		
	POOLE CATTLE COMPANY, INC. BOYD W POOLE 204 HARTERT IDAHO FALLS, ID 83401																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Boyd Poole</td> <td>204 HARTERT</td> <td>IDAHO FALLS</td> <td>Idaho</td> <td>83404</td> </tr> <tr> <td>SECRETARY</td> <td>KAREN Poole</td> <td>204 HARTERT</td> <td>IDAHO FALLS</td> <td>Id</td> <td>83404</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>	President	Boyd Poole	204 HARTERT	IDAHO FALLS	Idaho	83404	SECRETARY	KAREN Poole	204 HARTERT	IDAHO FALLS	Id	83404
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SECRETARY	KAREN Poole	204 HARTERT	IDAHO FALLS	Id	83404																
5. Organized Under the Laws of: IDAHO C 76886		6. Signature <u>Boyd Poole</u> Date <u>7-15-04</u> Name <small>(Typed or Printed)</small> <u>Boyd Poole</u> Title <u>President</u>																			