

No. C 136669

Due no later than December 31, 2008
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

WINCHESTER LAND AND CATTLE COMPANY,
~~29900~~ 29748 HEXON RD
PARMA, ID 83660JACK WINCHESTER
~~29900~~ HEXON RD 29748
PARMA, ID 83660**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|--------------------|-------------------------------|-------------|--------------|------------|
| President | Jack Winchester | 29748 Hexon Rd | Parma | Id | 83660 |
| Vice Pres | Larry Winchester | 29851 Hexon Rd | Parma | Id | 83660 |
| Secretary | Edna Winchester | 29748 Hexon Rd | Parma | Id | 83660 |
| Director | Deborah Winchester | 29851 Hexon Rd | Parma | Id | 83660 |

5. Organized Under the Laws of:

WYOMING
C 136669

6.

Signature

Edna Winchester

Date

2-2-09

Name (Typed or Printed)

Edna Winchester

Title

Sec/Bookkeeper