

No. C 57315 Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Dec 31, 2009 Annual Report Form 1. Mailing Address: Correct in this box if needed. GRAYS LAKE LAND & CATTLE, INC. J.C. SMITH 4060 GRAYS LAKE RD WAYAN ID 83285	2. Registered Agent and Office (NOT A P.O. BOX) J C SMITH 4060 GRAYS LAKE RD WAYAN ID 83285 3. New Registered Agent Signature.				
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
President	J. C. Smith	4060 Grays Lake Rd.	Wayan	Id.	Carillon	83285
Secretary	Vera D. Smith	"	"	"	"	"
Director	J. C. Smith	"	"	"	"	"
Director	Vera D. Smith	"	"	"	"	"
5. Organized Under the Laws of: IDAHO C 57315		6. Signature: <u>J. C. Smith</u> Date: <u>11/19/09</u> Name (type or print): <u>J. C. Smith</u> Title: <u>Pres.</u>				
Issued 10/20/2009 by KAH						200912000502

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

Block 1: Entity name may not be altered through the use of this form. Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. **Note:** To ensure future mailings, the corrected address must be inside Block 1.

Block 2: To change the registered agent or office, strike the incorrect information and write in the correct information. **Note:** The office of the registered agent must be at a street address in Idaho, not a Post Office Box or Commercial Mail Box.