

No. C 30727	Due no later than April 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX ERIC R. DAVIS 28723 Jacks Crk rd PO BOX 83720 BRUNEAU, ID 83604 9703																																																
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 BRUNEAU CATTLE CO. ERIC R DAVIS 28723 JACKS CREEK RD BRUNEAU, ID 83604 9703	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: 15%;"><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: 15%;"><u>City</u></th> <th style="text-align: left; width: 15%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Eric R. Davis</td> <td>28723 Jacks Crk Rd</td> <td>Bruneau,</td> <td>ID</td> <td>83604</td> </tr> <tr> <td>Secretary:</td> <td>Letty Davis</td> <td>28719 Jacks Crk Rd</td> <td>Bruneau,</td> <td>ID</td> <td>83604</td> </tr> <tr> <td>Directors:</td> <td>Eric R. Davis</td> <td>28433 Jacks Crk Rd</td> <td>Bruneau,</td> <td>ID</td> <td>83604</td> </tr> <tr> <td></td> <td>Letty Davis</td> <td>28719 Jacks Crk Rd</td> <td>Bruneau,</td> <td>ID</td> <td>83604</td> </tr> <tr> <td></td> <td>Patricia Davis</td> <td>29966 Davis Rd</td> <td>Bruneau,</td> <td>ID</td> <td>83604</td> </tr> <tr> <td></td> <td>Kenneth R. Davis</td> <td>29713 Davis Rd</td> <td>Bruneau,</td> <td>ID</td> <td>83604</td> </tr> <tr> <td></td> <td>William J. McBride</td> <td>29776 Davis Rd</td> <td>Bruneau,</td> <td>ID</td> <td>83604</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:	Eric R. Davis	28723 Jacks Crk Rd	Bruneau,	ID	83604	Secretary:	Letty Davis	28719 Jacks Crk Rd	Bruneau,	ID	83604	Directors:	Eric R. Davis	28433 Jacks Crk Rd	Bruneau,	ID	83604		Letty Davis	28719 Jacks Crk Rd	Bruneau,	ID	83604		Patricia Davis	29966 Davis Rd	Bruneau,	ID	83604		Kenneth R. Davis	29713 Davis Rd	Bruneau,	ID	83604		William J. McBride	29776 Davis Rd	Bruneau,	ID	83604
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5. Organized Under the Laws of: IDAHO C 30727	6. Signature <u>Eric R. Davis</u> Date <u>3-30-05</u> Name (Typed or Printed) <u>Eric R. Davis</u> Title <u>President</u>																																																	