

<b>No. C 116443</b>	<b>Due no later than Sep 30, 2000</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable WARD LIVESTOCK, INC. THOMAS C. WARD 450 W. HWY. 30		THOMAS C. WARD 450 W. HWY. 30  BURLEY, ID 83318																									
	BURLEY, ID 83318		3. <u>New</u> Registered Agent Signature																									
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <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>Pres</td> <td>Thomas C. Ward</td> <td>450 W Hwy 30</td> <td>Burley</td> <td>Id</td> <td>83318</td> </tr> <tr> <td>Sec</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td></td> <td></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	Thomas C. Ward	450 W Hwy 30	Burley	Id	83318	Sec						Director					
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Pres	Thomas C. Ward	450 W Hwy 30	Burley	Id	83318																							
Sec																												
Director																												
5. Organized Under the Laws of:  IDAHO C 116443		6. Signature <u>Thomas C. Ward</u> Date <u>7/25/00</u> Name <small>(Typed or Printed)</small> <u>Thomas C. Ward</u> Title: <u>Pres.</u> <del>Time</del>																										

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**Do Not Tape or Staple**

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