

No. W 23010	Due no later than March 31, 2006 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		GARY W EDSON 300 W MYRTLE SECOND FLOOR BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																	
	PARDUE CATTLE COMPANY, L.L.C. 11110 WOODMEADOW PKWY STE A DALLAS, TX 75228																			
4. Limited Liability Companies: Enter Names and Addresses of Members. <table border="0" style="width: 100%;"> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> <tr> <td>MANAGER</td> <td>WILLIAM DONALD PARDUE</td> <td rowspan="2">11110 WOODMEADOW PKWY SUITE A DALLAS, TX 75228</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>ALMA LUCILLE PARDUE</td> <td></td> <td></td> <td></td> </tr> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	MANAGER	WILLIAM DONALD PARDUE	11110 WOODMEADOW PKWY SUITE A DALLAS, TX 75228					ALMA LUCILLE PARDUE			
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MANAGER	WILLIAM DONALD PARDUE	11110 WOODMEADOW PKWY SUITE A DALLAS, TX 75228																		
	ALMA LUCILLE PARDUE																			
5. Organized Under the Laws of: TEXAS W 23010		6. Signature <u>W.D. Pardue</u> Date <u>1-11-06</u> Name <small>(Typed or Printed)</small> <u>W.D. PARDUE, JR</u> Title <u>BOOKKEEPER</u>																		