

No. **C 138742**

Due no later than April 30, 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

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

GOOD COW COMPANY, INC. (THE)
TRISH CORBY
850 FRANKLIN RD STE 403
MERIDIAN, ID 83642TRISH CORBY
850 FRANKLIN RD STE 403
MERIDIAN, ID 83642**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.

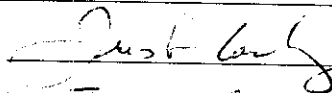
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres	Patricia R Corby	850 E Franklin Ste 403	Meridian	ID	83642
Sec.	Leila K Crowley	850 E Franklin Ste 403	Meridian	ID	83642
Dir.	Mike McCloskey	210 E 600 E	Far Oaks	IN	47543

5. Organized Under the Laws of:

DELAWARE
C 138742

6.

Signature



Date

3/1/06

Name (Typed or Printed)

TRISH CORBY

Title

Pres/CEO

Issued 02/02/2006

Do Not Tape or Staple

200604005296