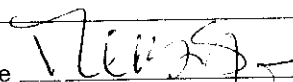


No. C 81760	Due no later than July 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX CARL LUFKIN 1 MI S OF LEMHI STORE ON BACK ROAD LEMHI, ID 83465
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box if applicable LUFKIN CATTLE COMPANY, INC. CARL LUFKIN P O BOX 62 LEMHI, ID 83465	3. <u>New</u> 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>
President	Carl Lufkin	PO Box 62	LEMHI	ID	83465
Secretary	Robert Lufkin	PO Box 62	LEMHI	ID	83465

5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 81760 </div>	6. <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> Signature  Name (Typed or Printed) <u>Robert Lufkin</u> </div> <div style="width: 35%;"> Date <u>6-6-04</u> Title <u>Secretary</u> </div> </div>
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