

<b>No. C 71096</b>	<b>Due no later than Oct 31, 2002</b> <b>Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b>  <b>MELVIN G GROVER</b> <i>Alice Mae Grover</i> <b>218 NORTH 4000 EAST</b>  <b>RIGBY, ID 83442</b>
<b>Return to:</b> SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address</b> <small>Correct in this box, if applicable</small> DIAMOND SIX CATTLE COMPANY <del>MELVIN G GROVER</del> <i>Alice Mae Grover</i> <b>218 NORTH 4000 EAST</b>  <b>RIGBY, ID 83442</b>		<b>3. New Registered Agent Signature</b> <i>Alice Mae Grover</i>
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
<i>President</i>	<i>Alice Mae Grover</i>	<i>218 N 4000 E</i>	<i>Rigby Idaho 83442</i>
<i>Sec.</i>	<i>Linda Grover</i>	<i>218 N 4000 E</i>	<i>Rigby Idaho 83442</i>
<i>Director</i>	<i>Bruce K Grover</i>	<i>209 N 4000 E</i>	<i>Rigby Idaho 83442</i>
<i>Director</i>	<i>Stephen R Grover</i>	<i>210 N 4000 E</i>	<i>Rigby Idaho 83442</i>
<b>5. Organized Under the Laws of:</b>  IDAHO C 71096		<b>6.</b> Signature <i>Alice Mae Grover</i> Date <i>12 Nov 2002</i> Name <small>(Typed or Printed)</small> <i>Alice Mae Grover</i> Title <i>President</i>	