

No. 343850	Idaho Corporation Annual Report Form Due No Later Than November 1, 1988	2. Registered Agent and Office																														
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 38 OCT 24 PM 9 22	1. Mailing Address — Please Correct 043850	STEPHEN B. ELLSWORTH P. O. BOX 34 LEMHI, IDAHO 83465																														
	ELLSWORTH LAND AND CATTLE, INC. GEORGE R ELLSWORTH SR P. O. BOX 26 LEMHI IDAHO 83465	3. Incorporated Under The Laws of <u>IDAHO</u> ENTERED OCT 25 1988 STATE OF IDAHO																														
4. Names and Addresses of Officers and Directors																																
	<table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President: Stephen B. Ellsworth</td> <td>Box 26</td> <td>Lemhi</td> <td>Idaho</td> <td>83465</td> </tr> <tr> <td>Secretary: Janet Ramsey</td> <td></td> <td>410 No. Lewis</td> <td>Cal.</td> <td>95242</td> </tr> <tr> <td>Directors: George Ellsworth</td> <td>Box 26</td> <td>Lemhi</td> <td>Idaho</td> <td>83465</td> </tr> <tr> <td>Phyllis Ellsworth</td> <td>Box 26</td> <td>Lemhi</td> <td>Idaho</td> <td>83465</td> </tr> <tr> <td>Rebecca Anderson</td> <td></td> <td>220 E. Tokay</td> <td>Cal.</td> <td>95240</td> </tr> </tbody> </table>	Name	Street or P.O. Address	City	State	Zip	President: Stephen B. Ellsworth	Box 26	Lemhi	Idaho	83465	Secretary: Janet Ramsey		410 No. Lewis	Cal.	95242	Directors: George Ellsworth	Box 26	Lemhi	Idaho	83465	Phyllis Ellsworth	Box 26	Lemhi	Idaho	83465	Rebecca Anderson		220 E. Tokay	Cal.	95240	
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5. Nature of Business	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td>Signature</td> <td>George R. Ellsworth</td> <td>Date</td> <td>10/21/88</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>GEORGE R ELLSWORTH</td> <td>Title</td> <td>Director</td> </tr> </table>		Signature	George R. Ellsworth	Date	10/21/88	Name (Typed or Printed)	GEORGE R ELLSWORTH	Title	Director																						
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