

No. C 46722

Due no later than January 31, 2005
Annual Report Form

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

MINK LAND & LIVESTOCK CO.
2920 HWY 95
CAMBRIDGE, ID 83610

2. Registered Agent and Office **NO PO BOX**

~~KENNETH MINK~~ RUSSELL MINK
2855 BAIN RD 2920 HWY 95
CAMBRIDGE, ID 83610

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

PRESIDENT - Roy Mink 2920 Hwy 95 Cambridge Id. 83610
DIRECTOR - Roy Mink " " "

SECRETARY - RUSSELL MINK " " "
DIRECTOR - RUSSELL MINK " " "

Director - JASON MINK " " "

5. Organized Under the Laws of:

IDAHO
C 46722

6.

Signature

Name (Typed or
Printed)

RUSSELL MINK

Date 11-8-04

Title SEC. TREAS.