

No. C 46722	Due no later than January 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX <div style="border: 1px solid black; padding: 2px;"> KENNETH MINK RUSSELL Mink 2855 BAIN RD 2920 HWY 95 CAMBRIDGE, ID 83610 </div>
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	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	Director - Roy Mink	2920 Hwy 95	Cambridge	Id.	83610
SECRETARY	Director - RUSSELL Mink	" " "	"	"	"
	Director - JASON Mink	" " "	"	"	"

5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 46722 </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Russell Mink</u></td> <td style="width: 40%;">Date <u>11-8-04</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>RUSSELL Mink</u></td> <td>Title <u>SEC. TREAS.</u></td> </tr> </table>	Signature <u>Russell Mink</u>	Date <u>11-8-04</u>	Name <small>(Typed or Printed)</small> <u>RUSSELL Mink</u>	Title <u>SEC. TREAS.</u>
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