

No. W 74629		Due no later than May 31, 2011		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form		DOLPHY CALLEN 2091 E 2200 N TWIN FALLS ID 83301			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		CALLEN CATTLE & GRAVEL, LLC DOLPHY CALLEN 2091 E 2200 N TWIN FALLS ID 83301					
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	DOLPHY CALLEN	2091 E 2200 N	TWIN FALLS	ID	USA	83301	
MEMBER	ERIN CALLEN	2091 E 2200 N	TWIN FALLS	ID	USA	83301	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 74629		Signature: Dolphy Callen		Date: 04/06/2011			
		Name (type or print): Dolphy Callen		Title: Managing Member			
Processed 04/06/2011		* Electronically provided signatures are accepted as original signatures.					