

| | | | | | | |
|--|---|---|--------------------------------------|-------|---------|-------------|
| No. C 46538 | Due no later than Dec 31, 2010 Annual Report Form | 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 | 1. Mailing Address: Correct in this box if needed. BALL BROS. SHEEP CO. ROBERT M BALL BOX 69 LEWISVILLE ID 83431 | ROBERT M BALL 508 NORTH 3470 EAST LEWISVILLE ID 83431 3. <u>New</u> Registered Agent Signature:* | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| DIRECTOR | RONALD JAMES BALL JR. | 2749 N 700 E | MONTEVIEW | ID | USA | 83435 |
| TREASURER | CARL M BALL | 2612 E 2300 N | HAMER | ID | USA | 83425 |
| SECRETARY | S. LANCE MOSS | 2265 E 2350 N | HAMER | ID | USA | 83425 |
| PRESIDENT | ROBERT M BALL | 2583 E 2100 N | HAMER | ID | USA | 83425 |
| 5. Organized Under the Laws of: ID C 46538 | 6. Annual Report must be signed.* Signature: Carl M Ball Name (type or print): Carl M Ball | | Date: 01/10/2011 Title: Treasurer | | | |
| Processed 01/10/2011 | | * Electronically provided signatures are accepted as original signatures. | | | | |