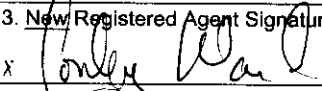





No. C 104666 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jan 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable MCLANE LIVESTOCK TRANSPORT, INC. PO BOX 309 POPLAR BLUFF, MO 63902	2. Registered Agent and Office NO PO BOX LAWRENCE G SIKHALL 200 N 3RD STE 3 Conley Ward Givens, Pursley & Huntley BOISE, ID 83702 277 N. 6th St. Suite 200 3. New Registered Agent Signature X 																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>James P. McLane</td> <td>P.O. Box 309</td> <td>Poplar Bluff,</td> <td>MO</td> <td>63902</td> </tr> <tr> <td>Sec.</td> <td>Mary E. McLane</td> <td>P.O. Box 309</td> <td>Poplar Bluff,</td> <td>MO</td> <td>63902</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres.	James P. McLane	P.O. Box 309	Poplar Bluff,	MO	63902	Sec.	Mary E. McLane	P.O. Box 309	Poplar Bluff,	MO	63902
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
Pres.	James P. McLane	P.O. Box 309	Poplar Bluff,	MO	63902															
Sec.	Mary E. McLane	P.O. Box 309	Poplar Bluff,	MO	63902															
5. Organized Under the Laws of: MISSOURI C 104666	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Signature </td> <td style="width: 50%;">Date <u>2/11/02</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>Mary E. McLane</u></td> <td>Title <u>Sec.</u></td> </tr> </table>		Signature 	Date <u>2/11/02</u>	Name <small>(Typed or Printed)</small> <u>Mary E. McLane</u>	Title <u>Sec.</u>														
Signature 	Date <u>2/11/02</u>																			
Name <small>(Typed or Printed)</small> <u>Mary E. McLane</u>	Title <u>Sec.</u>																			