

No. C 52231	Due no later than 10/31/2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed.		JAMES L. MCNALL 316 MCNALL RD SANDPOINT ID 83864
	MCNALL SHORTHORNS, INC. FRANCIS MCNALL 316 MCNALL ROAD SANDPOINT ID 83864		3. <u>New</u> Registered Agent Signature:
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
Office Held	Name	Street or PO Address	City State Zip
Pres.	Francis McNall	316 McNall Road	Sandpoint, Idaho 83864
V. pres.	Alan McNall	316 McNall Road	Sandpoint, Idaho 83864
Sec.	Louise Wood	482169 Hwy. 95	Sandpoint, Idaho 83864
5. Organized Under the Laws of: ID C 52231		6. Annual Report must be signed. Signature: <u>Francis McNall</u> Date: <u>9-5-09</u> Name(type or print): <u>Francis McNall</u> Title: <u>President</u>	