

No. C 81760

Due no later than July 31, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

LUFKIN CATTLE COMPANY, INC.
CARL LUFKIN
P O BOX 62
LEMHI, ID 83465CARL LUFKIN
1 MI S OF LEMHI STORE ON
BACK ROAD
LEMHI, ID 83465NO FILING FEE IF
RECEIVED BY DUE DATE3. New 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	Carl J. Lufkin	Box 62	Lemhi	ID	83465
Secretary	Robin Lufkin	Box 62	Lemhi	ID	83465

5. Organized Under the Laws of:

IDAHO
C 81760

6.

Signature

Name (Typed or Printed)

Robin Lufkin

Date

8-15-07

Title

Secretary