2. Registered Agent and Office NO PO BOX Due no later than October 31, 2008 C 52231 No. **Annual Report Form** JAMES L. MCNALL 1. Mailing Address - Correct in this box, if applicable Return to: 316 MCNALL RD SECRETARY OF STATE SANDPOINT, ID 83864 MCNALL SHORTHORNS, INC. 450 NORTH FOURTH STREET FRANCIS MCNALL PO BOX 83720 316 MCNALL ROAD BOISE, ID 83720-0080 SANDPOINT, ID 83864 3. New Registered Agent Signature NO FILING FEE IF RECEIVED BY DUE DATE Corporations: Enter Names and Business Addresses of President, Secretary and Directors. Pres. Francis mc Malf 316 mc Mall Road Sandpoint, Idalo 83864 V. gres. Alan Mc Malf 316 mc Mall Road Sandpoint, Idalo 83864 Sec. Jouise Wood 316 mc Mall Road Sandpoint, Idalo 83864 Street or P.O. Address 5. Organized Under the Laws of: Date 10-25-08 **IDAHO** Title Area. C 52231 200810000308 Issued 08/06/2008 Do Not Tape or Staple