

No. C 142436		Due no later than Feb 28, 2009		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. YZ CATTLE, INC. LYAL MORSE, JR. 3953 N 1500 E BUHL ID 83316 USA		LYAL MORSE 3953 N 1500 E BUHL ID 83316			
				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	
SECRETARY	GLORIA E. MORSE	3953 NORTH 1500 EAST	BUHL	ID	USA	83316	
PRESIDENT	LYAL N. MORSE, JR.	3953 NORTH 1500 EAST	BUHL	ID	USA	83316	
5. Organized Under the Laws of: ID C 142436		6. Annual Report must be signed.* Signature: Lyal N. Morse, Jr. Date: 03/20/2009 Name (type or print): Lyal N. Morse, Jr. Title: President					
Processed 03/20/2009		* Electronically provided signatures are accepted as original signatures.					