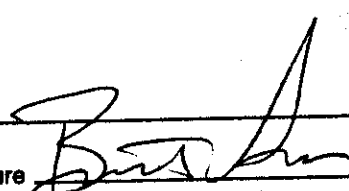


No. W 52875		Due no later than July 31, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address - Correct in this box, if applicable DIRECT CATTLE COMPANY LLC BRYAN T SMITH PO BOX 766 RIGBY, ID 83442		BRYAN T SMITH 4209 E 400 N RIGBY, ID 83442	
NO FILING FEE IF RECEIVED BY DUE DATE				3. New Registered Agent Signature	
4. Limited Liability Companies: Enter Names and Addresses of Members.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Owner	Bryan Smith	PO Box 766	Rigby	ID	83442
5. Organized Under the Laws of: IDAHO W 52875		6. Signature  Date <u>July 1 07</u> Name (Typed or Printed) <u>BRYAN T. Smith</u> Title <u>Owner</u>			
Issued 05/01/2007		Do Not Tape or Staple		200707007570	