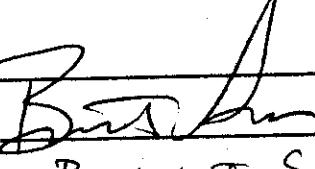


No. W 52875	Due no later than July 31, 2007 Annual Report Form			2. Registered Agent and Office NO PO BOX		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable DIRECT CATTLE COMPANY LLC BRYAN T SMITH PO BOX 766 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 <small>(Typed or Printed)</small> <u>BRYAN T. Smith</u>		Title <u>Owner</u>		

Issued 05/01/2007

Do Not Tape or Staple

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