

No. C 105529		Due no later than Mar 31, 2010 Annual Report Form		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. LY CATTLE COMPANY, INC. 1970 E 2000 S GOODING ID 83330-5350 USA		TOM YORE 1970 E 2000 S GOODING ID 83330			
						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	
PRESIDENT	TOM YORE	1970 E 2000 S	GOODING	ID	USA	83330-5350	
SECRETARY	AUDRA WAGNER	1970 E 2000 S	GOODING	ID	USA	83330	
5. Organized Under the Laws of: MT C 105529		6. Annual Report must be signed.* Signature: Tom Yore Name (type or print): Tom Yore					
Processed 01/18/2010		Date: 01/18/2010 Title: President * Electronically provided signatures are accepted as original signatures.					