

No. W 23010	Due no later than March 31, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX GERY W EDSON 338 E BANNOCK BOISE, ID 83702																		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable PARDUE CATTLE COMPANY, L.L.C. 11110 WOODMEADOW PKWY STE A DALLAS, TX 75228	3. <u>New</u> Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Managers.																				
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;">MANAGER PRES</td> <td style="vertical-align: top;">WILLIAM DON PARDUE</td> <td style="vertical-align: top;">2175 CR 2222</td> <td style="vertical-align: top;">CARDO MILLS</td> <td style="vertical-align: top;">TX</td> <td style="vertical-align: top;">75135</td> </tr> <tr> <td style="vertical-align: top;">MANAGER</td> <td style="vertical-align: top;">ALMA LUCILLE PARDUE</td> <td colspan="4" style="vertical-align: top;">SAME ADDRESS</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	MANAGER PRES	WILLIAM DON PARDUE	2175 CR 2222	CARDO MILLS	TX	75135	MANAGER	ALMA LUCILLE PARDUE	SAME ADDRESS			
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MANAGER	ALMA LUCILLE PARDUE	SAME ADDRESS																		
5. Organized Under the Laws of: TEXAS W 23010	6. Signature <u>W. D. Pardue</u> Date <u>1-11-08</u> Name (Typed or Printed) <u>W. D. PARDUE</u> Title <u>PRES</u>																			

Issued 01/02/2008

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