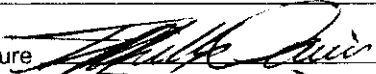


No. C 60963	Due no later than April 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address - Correct in this box, if applicable DAVIS CATTLE COMPANY, INC. 19 WARM LAKE RD CASCADE, ID 83611	LARRY STEWART 312 14TH AVE. S. NAMPA, ID 83686 3. <u>New</u> Registered Agent Signature																	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>7. Phillip Davis</td> <td>19 WARM LAKE HWY</td> <td>CASCADE</td> <td>ID</td> <td>83611</td> </tr> <tr> <td>Sec.</td> <td>Yvette Davis</td> <td>19 WARM LAKE HWY</td> <td>CASCADE</td> <td>ID</td> <td>83611</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres.	7. Phillip Davis	19 WARM LAKE HWY	CASCADE	ID	83611	Sec.	Yvette Davis	19 WARM LAKE HWY	CASCADE	ID	83611
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5. Organized Under the Laws of: IDAHO C 60963	6. <div> <div>Signature </div> <div>Date 2-27-04</div> </div> <div> <div>Name (Typed or Printed) 7. Phillip Davis</div> <div>Title Pres.</div> </div>																			