

No. C 60963

Due no later than April 30, 2004

Annual Report Form

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

2. Registered Agent and Office NO PO BOX

LARRY STEWART
312 14THAVE. S.

NAMPA, ID 83686

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

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

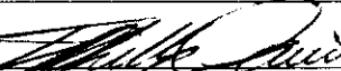
5. Organized Under the Laws of:

IDAHO
C 60963

6.

Signature

Name (Typed or
Printed)


7. Phillip Davis

Date

2-27-04

Title

Pres.