

No. C 52231

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than October 31, 2004
Annual Report Form

1 Mailing Address - Correct in this box, if applicable

MCNALL SHORTHORNS, INC.
FRANCIS MCNALL
316 MCNALL ROAD
SANDPOINT, ID 83864

2. Registered Agent and Office:

JAMES L. MCNALL
316 MCNALL RD
SANDPOINT, ID 83864

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	Francis McNall	316 McNall Road	Sandpoint	Idaho	83864
Vice pres.	Alan McNall	644 McNall Road	Sandpoint	Idaho	83864
Sec.	Beverly McNall	316 McNall Road	Sandpoint	Idaho	83864

5. Organized Under the Laws of:

IDAHO
C 52231

6.

Signature

Name (Type or Printed)

Francis McNall
J. Francis McNall

Date

8-9-04

Title

pres.

20041004777

Do Not Tape or Staple