No. C 129633	Due no later than July 31, 2006  Annual Report Form  1. Mailing Address - Correct in this box, if applicable	2. Registered Agent and Office NO PO BOX  GARY BEARD  702 NORTH 100 EAST TETONIA, ID 83452
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	BEARD MOUNTAIN CATTLE, INC. GARY BEARD PO BOX 262 TETONIA, ID 83452	3. New Registered Agent Signature
NO FILING FEE IF RECEIVED BY DUE DATE  4. Corporations: Enter Na Office held Name Ples Gary Sec Jean	mes and Business Addresses of President, Secretary Street or P.O. Address  Beand  Bland	etary and Directors. <u>City</u> <u>State</u> <u>Zip</u>
5. Organized Under the Laws of IDAHO C 129633	Name (Typed or Jeanette 18	Date 6/1/06  eard Title 200607004189
C 129633	Name (Typed or Printed)  Do Not Tape or Staple	200607004189