

No. C 94420

Due no later than February 28, 2005
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

1. Mailing Address - Correct in this box if applicable

MARSH VALLEY CATTLEMEN'S CORPORATION
WILLIAM A. EGAN
1451 WEST HAWKINS RD.
ARIMO, ID 83214WILLIAM A. EGAN
1451 WEST HAWKINS RD.
ARIMO, ID 83214NO FILING FEE IF
RECEIVED BY DUE DATE

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	LYNN Bastian	16580 S. Marsh Valley Rd	ARIMO	Idaho	83214
Director	Norman Hish	17340 S. Coffin Rd	ARIMO	Id.	83214
"	Chris Davis	21752 S. Marsh Valley Rd	Downey	Id	83234
" & Secy	William Egan	1451 W. Hawkins Rd	ARIMO	Idaho	83214
"	Ardean Andersen	261 Andersen Rd.	Arbona	Idaho	83212

5. Organized Under the Laws of:

IDAHO
C 94420

6.

Signature

William A Egan

Date

12-20-04

Name (Typed or Printed)

William A. Egan

Title

Secy