2. Registered Agent and Office NO PO BOX Due no later than March 31, 2008 C 148412 No. **Annual Report Form** MARK BECK 1. Mailing Address - Correct in this box, if applicable 2597 W 1700 S Return to: SECRETARY OF STATE ABERDEEN, ID 83210 MB CATTLE, INC. 450 NORTH FOURTH STREET 2597 W 1700 S PO BOX 83720 ABERDEEN, ID 83210 BOISE, ID 83720-0080 3. New Registered Agent Signature NO FILING FEE IF RECEIVED BY DUE DATE Corporations: Enter Names and Business Addresses of President, Secretary and Directors. Owner Mark P Beck 2597 W 17005 Aberdeen ID 83210 owner Margaret G Beck 2597 w 17005 Aberdeen, ID 93210 Signature Marcarott & Book Date 2/15/08 5. Organized Under the Laws of: IDAHO aret G Beck This Ment C 148412 Name Printed 200803003776 Do Not Tape or Staple Issued 01/02/2008