

No. C 139381	Due no later than June 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX DONNA WATERSON 3946 JUMP CREEK RD HOMEDALE, ID 83628			
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 OWYHEE CATTLEMANS HERITAGE FOUNDATI DONNA WATERSON 3946 JUMP CREEK RD HOMEDALE, ID 83628	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.	George Bennett	573 N. Bennett Rd	Grand View	ID	83624
V. Pres	Martin Jacc	9090 Jacc Ln.	Melba	ID	83641
Sec/Tres	Donna Watterson	3946 Jump Cr. Rd.	Homedale	ID	83628
Director	Kenneth Tindall	28618 Hyde St.	Bruneau	ID	83604
Director	Vern Kershner	PO Box 38	Jordan Valley	OR	97910
5. Organized Under the Laws of: IDAHO C 139381			6. Signature <u>Donna Watterson</u> Date <u>6-15-05</u> Name (typed or Printed) <u>Donna Watterson</u> Title <u>Sec/Tres.</u>		