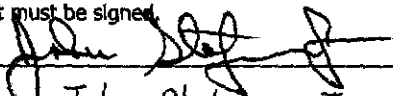


No. C 85320		Due no later than 11/30/2009		2. Registered Agent and Address (NO PO BOX)	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. BLACK CAT PELLET MILL, INC. PO BOX 522 GOODING ID 83330		JOHN F STOLZMAN 1881 SHOESTRING RD GOODING ID 83330	
				3. <u>New</u> Registered Agent Signature:	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
Office Held	Name	Street or PO Address	City	State	Zip
President	John Stolzman Jr.	PO Box 522	Gooding	ID	83330
Secretary	Mary L. Stolzman	P.O Box 522	Gooding	ID	83330
Director	N/A	N/A	N/A	N/A	
5. Organized Under the Laws of: ID C 85320					
6. Annual Report must be signed					
Signature: 			Date: <u>9/14/09</u>		
Name (type or print): <u>John Stolzman Jr.</u>			Title: <u>owner/manager</u>		