

No. 080571	Idaho Corporation Annual Report Form Due No Later Than November 1, 1988	2. Registered Agent and Office JOHN D. TOVEY 152 NORTH MAIN MALAD CITY, IDAHO 83252																														
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE 88 AUG 3 AM 9	1. Mailing Address — Please Correct 080571 T & S SHEEP COMPANY, INC. JOHN D. TOVEY 152 NORTH MAIN MALAD CITY, IDAHO 83252	3. Incorporated Under The Laws of STATE OF IDAHO																														
4. Names and Addresses of Officers and Directors																																
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;"></th> <th style="width: 30%; text-align: center;"><u>Name</u></th> <th style="width: 30%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width: 10%; text-align: center;"><u>City</u></th> <th style="width: 10%; text-align: center;"><u>State</u></th> <th style="width: 10%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>JOHN D TOVEY</td> <td>152 N. MAIN ST</td> <td>MALAD</td> <td>IDAHO</td> <td>83252</td> </tr> <tr> <td>Secretary:</td> <td>STEVEN E SHOWELL</td> <td>243 N. 2 W</td> <td>MALAD</td> <td>IDAHO</td> <td>83252</td> </tr> <tr> <td>Directors:</td> <td>JOHN D TOVEY</td> <td>152 N MAIN ST</td> <td>MALAD</td> <td>IDAHO</td> <td>83252</td> </tr> <tr> <td></td> <td>STEVEN E. SHOWELL</td> <td>243 N. 2 W.</td> <td>MALAD</td> <td>IDAHO</td> <td>83252</td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	JOHN D TOVEY	152 N. MAIN ST	MALAD	IDAHO	83252	Secretary:	STEVEN E SHOWELL	243 N. 2 W	MALAD	IDAHO	83252	Directors:	JOHN D TOVEY	152 N MAIN ST	MALAD	IDAHO	83252		STEVEN E. SHOWELL	243 N. 2 W.	MALAD	IDAHO	83252
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5. Nature of Business SHEEP	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature <i>John D. Tovey</i> Name (Typed or Printed) JOHN D TOVEY </td> <td style="width: 40%;"> Date 8-10-88 Title PRESIDENT </td> </tr> </table>		Signature <i>John D. Tovey</i> Name (Typed or Printed) JOHN D TOVEY	Date 8-10-88 Title PRESIDENT																												
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