

**FILED EFFECTIVE**

# **REINSTATEMENT**

<b>No. C 43850</b>		<b>Annual Report Form</b> ADMIN DISSOLVED 08/06/2001		<b>2. Registered Agent and Office NOT A P.O. BOX</b> STEPHEN ELLSWORTH 8191 PROVIDENCE LANE POCATELLO, ID 83201	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>FEE DUE \$30.00</b>		<b>1. Mailing Address - Correct in this box, if applicable</b> ELLSWORTH LAND AND CATTLE, INC. <del>JANET E. RAMBER</del> Stephen Ellsworth <del>811 30 3RD ST</del> 8191 Providence Lane <del>HAMILTON, MT 59840</del> Pocatello, ID 83201		<b>3. New registered agent signature</b>	
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors</b> <b>Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)</b>					
<b>Office held</b>		<b>Name</b>		<b>City State Zip</b>	
President:		Stephen Ellsworth		Pocatello ID 83201	
Vice-President:		Janet Ellsworth		Evanston IL 60201	
Secretary:		Rebecca Adams		Pocatello ID 83201	
Directors:		George R. Ellsworth, Sr.		Brigham City UT 84302	
		Stephen Ellsworth		Pocatello ID 83201	
		Janet Ellsworth		Evanston IL 60201	
		Rebecca Adams		Pocatello ID 83201	
		%8191 Providence Ln.		Pocatello ID 83201	
		2501 Prarie Ave. #28		Evanston IL 60201	
		440 S. 100 W.		Pocatello ID 83201	
		8191 Providence Ln.		Pocatello ID 83201	
		2501 Prarie Ave. #28		Evanston IL 60201	
		%8191 Providence Ln.		Pocatello ID 83201	
<b>5. Organized under the laws of:</b> IDAHO C 43850		<b>6. Signature</b> <i>Stephen B. Ellsworth</i> <b>Name</b> (Typed or Printed) Stephen Ellsworth		<b>Date</b> Nov 19, 2004 <b>Title</b> President	