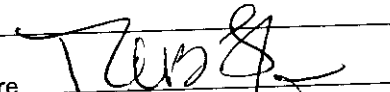


No. C 81760	Due no later than Jul 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX CARL LUFKIN 1 MI S OF LEMHI STORE ON BACK ROAD LEMHI, ID 83465
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable LUFKIN CATTLE COMPANY, INC. CARL LUFKIN P O BOX 62 LEMHI, ID 83465		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.	Carl Lufkin	PO Box 62	Lemhi
Sec.	Robin Lufkin	PO Box 62	Lemhi
			ad
			ad
			83465
			83465
5. Organized Under the Laws of: IDAHO C 81760		6. Signature  Title: <u>Sec.</u> Name (Typed or Printed) <u>Robin Lufkin</u> Date <u>6-1-01</u>	