

No. C 117892	Due no later than January 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX LARAY EASTERDAY 3874 N 1300 E BUHL, ID 83316		
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 M.E.W. LIVESTOCK CO., INC. 3874 N 1300 E BUHL, ID 83316		3. <u>New</u> 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>
President	LaRay L. Easterday	3874 N. 1300 E. Buhl	ID		83316
Sec./Treas.	Janet M. Easterday	3874 N. 1300 E. Buhl	ID		83316
Director	Randall Easterday	3948 N. 1300 E. Buhl	ID		83316
Director	Ragina Easterday-Wilson	3874 N. 1300 E. Buhl	ID		83318
Director	Larry Melo	31312 N.E. 149th. Ct.	Battle Ground	WA	98604
Director	LaRay L. Easterday	3874 N. 1300 E. Buhl	ID		83316
5. Organized Under the Laws of: IDAHO C 117892		6. Signature <u>LaRay L. Easterday</u> Date <u>12/28/2004</u> Name (Type or Print) <u>LaRay L. Easterday</u> Title <u>President</u>			