

No. C 186253		Due no later than Feb 28, 2011		2. Registered Agent and Address (NO PO BOX)		
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 needed. J&F OKLAHOMA HOLDINGS INC. 1770 PROMONTORY CIRCLE GREELEY CO 80634		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	JOSE BATISTA JUNIOR	1770 PROMONTORY CIRCEL	GREELEY	CO	USA	80634
DIRECTOR	JOESLEY M BATISTA	1770 PROMONTORY CIRCEL	GREELEY	CO	USA	80634
DIRECTOR	WESLEY M BATISTA	1770 PROMONTORY CIRCEL	GREELEY	CO	USA	80634
PRESIDENT	JOHN T BRINK	1770 PROMONTORY CIRCLE	GREELEY	CO	USA	80634
SECRETARY	WESLEY BATISTA	1770 PROMONTORY CIRCLE	GREELEY	CO	USA	80634
5. Organized Under the Laws of: DE C 186253		6. Annual Report must be signed.* Signature: John T Brink Name (type or print): John T Brink Date: 02/28/2011 Title: President				
Processed 02/28/2011		* Electronically provided signatures are accepted as original signatures.				