

<p>No. <b>C 138781</b></p> <p>Return to:          SECRETARY OF STATE          700 WEST JEFFERSON          PO BOX 83720          BOISE, ID 83720-0080</p> <p><b>NO FILING FEE IF          RECEIVED BY DUE DATE</b></p>	<p><b>Due no later than April 30, 2004</b></p> <p><b>Annual Report Form</b></p> <p>1. Mailing Address - Correct in this box, if applicable  <b>X 3 LAND &amp; CATTLE, INC.</b>          ROBERT D. WHITBY          314 AUSTIN          CAREY, ID 83320</p>	<p>2. Registered Agent and Office <b>NO PO BOX</b>          ROBERT D WHITBY          314 AUSTIN          CAREY, ID 83320</p> <p>3. <u>New</u> Registered Agent Signature</p>																								
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Robert D. Whitby</td> <td>P.O. Box 395</td> <td>Carey</td> <td>ID</td> <td>83320</td> </tr> <tr> <td>Vice President</td> <td>Richard T. Whitby</td> <td>Box 395</td> <td>Carey</td> <td>ID</td> <td>83320</td> </tr> <tr> <td>Secretary</td> <td>Beverly A. Whitby</td> <td>Box 395</td> <td>Carey</td> <td>ID</td> <td>83320</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Robert D. Whitby	P.O. Box 395	Carey	ID	83320	Vice President	Richard T. Whitby	Box 395	Carey	ID	83320	Secretary	Beverly A. Whitby	Box 395	Carey	ID	83320
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<p>5. Organized Under the Laws of:</p> <p>IDAHO          C 138781</p>	<p>6.</p> <p>Signature <u><i>Robert D. Whitby</i></u> Date <u>4-28-04</u></p> <p>Name <small>(Typed or Printed)</small> <u>Robert D. Whitby</u> Title <u>President</u></p>																									