

No. C 52231		Due no later than Oct 31, 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. MCNALL SHORTHORNS, INC. JAMES L. MCNALL 1440 GOOD DAY CIRCLE KUNA ID 83634		JAMES L. MCNALL 1440 GOOD DAY CIRCLE KUNA ID 83634			
				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	ELIZABETH WOOD	P.O. BOX 149	NAPLES	ID	USA	83847	
SECRETARY	LOUISE WOOD	482169 HWY 95	SANDPOINT	ID	USA	83864	
PRESIDENT	JAMES L. MCNALL	1440 GOOD DAY CIRCLE	KUNA	ID	USA	83634	
5. Organized Under the Laws of: ID C 52231		6. Annual Report must be signed.* Signature: James L. McNall Name (type or print): James L. McNall					
		Date: 09/16/2011 Title: President					
Processed 09/16/2011		* Electronically provided signatures are accepted as original signatures.					