

No. W 46781		Due no later than Jan 31, 2008		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. HERITAGE CATTLE CO. OF INDIANA, LLC JOHN J. GOMEZ 1330 ADDISON AVE W TWIN FALLS ID 83301		JOHN J GOMEZ 1987 HIGHLAND AVE E TWIN FALLS ID 83301			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	JOHN J GOMEZ	1776 E. 4500 N.	BUHL	ID	USA	83316	
MEMBER	JOHANNA GOMEZ	1776 E. 4500 N.	BUHL	ID	USA	83316	
5. Organized Under the Laws of: ID W 46781		6. Annual Report must be signed.* Signature: John J. Gomez Name (type or print): John J. Gomez					
				Date: 11/27/2007		Title: Member	
Processed 11/27/2007		* Electronically provided signatures are accepted as original signatures.					