

No. C 21196	Due no later than Feb 28, 2011 Annual Report Form	2. Registered Agent and Office (NOT A P.O. BOX) WYNN WALLENTINE 340 GARFIELD #4 MONTPELIER ID 83254
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. BEAR LAKE LAND AND LIVESTOCK COMPANY INC. C/O WYNN WALLENTINE 340 GARFIELD #4 MONTPELIER ID 83254	3. <u>New</u> Registered Agent Signature.

4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.

Office Held	Name	Street or PO Address	City	State	Country	Postal Code
President	Dan Keetch	166 Keetch Rd.	Montpelier	Id	USA	83254
Secretary	Wynn Wallentine	340 Garfield	Montpelier	Id	USA	83254
Director	Dan Nye	176 E 1st S	Paris	Id	USA	83261
Director	Gail Nye	206 E 2nd Box 13	Paris	Id	USA	83261
Director	Rodney Wallentine	105 E 2nd North	Paris	Id	USA	83261
Director	ALAN Jensen	1825 S Hwy 81	Malta	Id	USA	83342
Director	M/S Ranch	P.O. Box 9283	Ogden	Ut.	USA	84409
Director	Scott Hivachi	1095 Rougehe Lane	Reynoldsville	Ut.	USA	84037
Director	MAX Bunderson	Box 191	Paris	Id	USA	83261
Director	ROSE Bunderson	193 North Main	Edinburgh	Id	USA	83223

5. Organized Under the Laws of:

6. Signature: Wynn C. Wallentine
 Name (type or print): Wynn C. Wallentine

Date: 1-24-11
 Title: Sec.

IDAHO
C 21196

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