

No. C 59119	Due no later than August 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX PEARL M. PEAHEY 640 SPRUCE CREEK NAMPA, ID 83686
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 applicable CANYON CATTLE CO., INC. PEARL M. PEAHEY 640 SPRUCE CREEK DRIVE NAMPA, ID 83686	3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	Anna Davis	12750 Walker Lake Road	Caldwell	Idaho	83607
Sec.	PEARL PEAHEY	640 Spruce Creek Drive	Nampa	Idaho	83686
Directors:					
	Anna Davis	12750 Walker Lake Road	Caldwell	Idaho	83607
	Jack Peavey	546 Brentwood Drive	Spring Creek	Nevada	89815
	Rearl Peavey	640 Spruce Creek Drive	Nampa	Idaho	83686

5. Organized Under the Laws of: IDAHO C 59119	6. Signature <u><i>Pearl M Peavey</i></u> Name (Typed or Printed) <u>PEARL M PEAHEY</u> Date <u>28 July 04</u> Title <u>Sec/Treas</u>
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Do Not Tape or Staple

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