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| No. C 37166 | Due no later than Feb 29, 2012 Annual Report Form | | 2. Registered Agent and Office (NOT A P.O. BOX) MONTE C. (TONY) GARRO 309 N 300 W RUPERT ID 83350 | | | |
| 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. GARRO SHEEP CO., INC. MONTE C. GARRO 309 N 300 W RUPERT ID 83350 | | 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 | MONTE C. GARRO | 418 EAST 8TH ST. | RUPERT | ID | USA | 83350 |
| SECRETARY | LORETTA J. GARRO | 309 N 300 W | RUPERT | ID | USA | 83350 |
| DIRECTORS: | | | | | | |
| | MONTE C. GARRO | 418 EAST 8TH ST | RUPERT | ID | USA | 83350 |
| | LORETTA J. GARRO | 309 N 300 W | RUPERT | ID | USA | 83350 |
| | JEAN L. GARRO JR | 408 EAST 8TH STREET | RUPERT | ID | USA | 83350 |

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|--|---|------------------------------------|------------------------|---|-------------------------|
| 5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 37166 </div> | 6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature: <u>Loretta J. Garro</u> </td> <td style="width: 40%;"> Date: <u>1/17/2012</u> </td> </tr> <tr> <td> Name (type or print): <u>LORETTA J. GARRO</u> </td> <td> Title: <u>CORP. SEC</u> </td> </tr> </table> | Signature: <u>Loretta J. Garro</u> | Date: <u>1/17/2012</u> | Name (type or print): <u>LORETTA J. GARRO</u> | Title: <u>CORP. SEC</u> |
| Signature: <u>Loretta J. Garro</u> | Date: <u>1/17/2012</u> | | | | |
| Name (type or print): <u>LORETTA J. GARRO</u> | Title: <u>CORP. SEC</u> | | | | |

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