

No. C 51509	Due no later than June 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX RONALD GRIFF 3251 HWY 93 TWIN FALLS, ID 83301
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 GRIFF LAND & CATTLE, INC. 3251 HWY 93 TWIN FALLS, ID 83301	3. <u>New</u> Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
Pres	Ronald GRIFF	2377E 3000N	Twin Falls	ID	83301
Sec/treas	Richard GRIFF	2354E 2900N	"	"	"
Dir	Richard GRIFF	"	"	"	"
Dir	Jackie GRIFF	"	"	"	"
Dir	Ronald GRIFF	2377E 3000N	"	"	"
Dir	Janie GRIFF	"	"	"	"

5. Organized Under the Laws of: IDAHO C 51509	6. Signature <u><i>Richard Griff</i></u> Date <u>4-11-05</u> Name (typed or printed) <u>Richard GRIFF</u> Title <u>Sec</u>
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