

No. W 12307	Due no later than Jun 30, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX CHAD L NEILSON 1328 N 3125 E ASHTON, ID 83420 0850																								
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 NEILSON BROTHERS ANGUS RANCH L.L.C. CHAD L NEILSON P.O. BOX 850 ASHTON, ID 83420 0850	3. <u>New</u> Registered Agent Signature																								
4. Limited Liability Companies: Enter Names and Addresses of Managers.																										
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Manager</td> <td>Chad L. Neilson</td> <td>1328 N-3125 E</td> <td>Ashton</td> <td>Idaho</td> <td>83420-0850</td> </tr> <tr> <td>Pres.</td> <td>Renn G. Neilson - Baker</td> <td>Botts L.L.P. 2001 Ross Ave, suite 600</td> <td>Dallas</td> <td>Texas</td> <td>75201-2980</td> </tr> <tr> <td>Sec.</td> <td>Eric D. Neilson -</td> <td>12837-B Iris Wy</td> <td>Eagle River</td> <td>AK</td> <td>99577</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Manager	Chad L. Neilson	1328 N-3125 E	Ashton	Idaho	83420-0850	Pres.	Renn G. Neilson - Baker	Botts L.L.P. 2001 Ross Ave, suite 600	Dallas	Texas	75201-2980	Sec.	Eric D. Neilson -	12837-B Iris Wy	Eagle River	AK	99577
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5. Organized Under the Laws of: IDAHO W 12307	6. Signature <u>Chad L. Neilson</u> Date <u>18 Apr 02</u> Name (Typed or Printed) <u>Chad L. Neilson</u> Title <u>Manager</u>																									