

No. C 71096	Due no later than October 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX ALICE MAE GROVER 218 NORTH 4000 EAST RIGBY, ID 83442
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 DIAMOND SIX CATTLE COMPANY ALICE MAE GROVER 218 NORTH 4000 EAST RIGBY, ID 83442	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>
President	Alice Mae Grover	218 N 4000 E	Rigby	ID	83442
Secretary	Linda Grover	218 N 4000 E	Rigby	ID	83442
Director	Bruce K Grover	209 N 4000 E	Rigby	ID	83442
Director	Stephen R Grover	210 N 4000 E	Rigby	ID	83442

5. Organized Under the Laws of: IDAHO C 71096	6. Signature <u>Alice Mae Grover</u> Date <u>25 Aug 2004</u> Name (Typed or Printed) <u>Alice Mae Grover</u> Title <u>President</u>
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