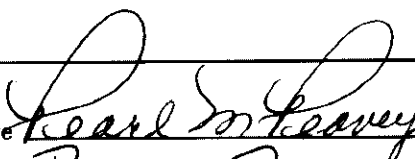


|                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                   |                                                                                                                                                                                                  |                                                                                                                                                                                  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| No. <b>C 59119</b>                                                                                                                                                                                                                              | <b>Annual Report Form 1999</b><br><i>Due No Later Than November 30,</i>                                                                                                                                           |                                                                                                                                                                                                  | 2. Registered Agent and Office <b>NOT A P.O. BOX</b><br><br><b>PEARL M. PEAVEY</b><br><del>7702 WARREN SPUR</del><br>640 Spruce Creek Drive<br>MELBA Nampa ID <b>83641 83686</b> |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FEE REQUIRED</b><br><br><b>* FIRST NOTICE *</b>                                                                                     | 1. Mailing Address - Please Correct, If Not Correct<br><br><b>CANYON CATTLE CO., INC.</b><br><b>PEARL M. PEAVEY</b><br><del>7702 WARREN SPUR</del><br>640 Spruce Creek Drive<br>MELBA Nampa ID <b>83641 83686</b> |                                                                                                                                                                                                  | 3. Organized Under the Laws of:<br><br>ID <b>C 59119</b>                                                                                                                         |
| 4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b><br>Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) |                                                                                                                                                                                                                   |                                                                                                                                                                                                  |                                                                                                                                                                                  |
| <u>Office held</u>                                                                                                                                                                                                                              | <u>Name</u>                                                                                                                                                                                                       | <u>Street or P.O. Address</u>                                                                                                                                                                    | <u>City</u>                                                                                                                                                                      |
| Pres                                                                                                                                                                                                                                            | Anna Davis                                                                                                                                                                                                        | 12750 Walker Lake Road                                                                                                                                                                           | Caldwell ID 83606                                                                                                                                                                |
| Sect. Treas                                                                                                                                                                                                                                     | Pearl Peavey                                                                                                                                                                                                      | 640 Spruce Creek Drive                                                                                                                                                                           | Nampa ID 83686                                                                                                                                                                   |
| V. Pres                                                                                                                                                                                                                                         | Jack Peavey                                                                                                                                                                                                       | 544 So. Trentwood Drive                                                                                                                                                                          | Elko Nevada 89815                                                                                                                                                                |
| Directors Same                                                                                                                                                                                                                                  |                                                                                                                                                                                                                   |                                                                                                                                                                                                  |                                                                                                                                                                                  |
| 5. Signature of New Registered Agent                                                                                                                                                                                                            |                                                                                                                                                                                                                   | 6. Signature  Date <u>29 July 99</u><br>Name (Typed or Printed) <u>PEARL M PEAVEY</u> Title <u>Sec - Treas</u> |                                                                                                                                                                                  |

ISSUED: 07-03-1999

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