

No. 95979	Idaho Corporation Annual Report Form Due No Later Than November 1, 1993	2. Registered Agent and Office NOT A P.O. BOX										
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address: <i>Use or Correct If Not Correct</i> AL JOHNSON CONSTRUCTION CO. D. A. JOHNSON 3209 W. 76TH ST. MINNEAPOLIS MN 55435	CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83702 3. Incorporated Under The Laws of DE NO: 95979										
4. Names and Addresses of Officers and Directors MUST BE PRINTED OR TYPED												
<table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="5" style="text-align: center; vertical-align: middle;"> President: Secretary: Directors: <div style="font-size: 2em; font-family: cursive; text-align: center;">See Attached Listing</div> </td> </tr> </tbody> </table>			<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President: Secretary: Directors: <div style="font-size: 2em; font-family: cursive; text-align: center;">See Attached Listing</div>				
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>								
President: Secretary: Directors: <div style="font-size: 2em; font-family: cursive; text-align: center;">See Attached Listing</div>												
5. Nature of Business <i>CONSTRUCTION</i>	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="0" style="width: 100%;"> <tr> <td style="width: 60%;">Signature <i>M. S. Wolf</i></td> <td style="width: 40%;">Date <i>8/5/93</i></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <i>M. S. WOLF</i></td> <td>Title <i>TREASURER</i></td> </tr> </table>		Signature <i>M. S. Wolf</i>	Date <i>8/5/93</i>	Name <small>(Typed or Printed)</small> <i>M. S. WOLF</i>	Title <i>TREASURER</i>						
Signature <i>M. S. Wolf</i>	Date <i>8/5/93</i>											
Name <small>(Typed or Printed)</small> <i>M. S. WOLF</i>	Title <i>TREASURER</i>											

AL JOHNSON CONSTRUCTION CO.
Minneapolis, Minnesota

Directors elected at Stockholders' Meeting held January 4, 1993:

Tom Gessner	Minneapolis, MN
D. A. Johnson	Minneapolis, MN
R. T. Taylor	Minneapolis, MN

Officers elected at Organizational Meeting of the Board of Directors held January 4, 1993:

Tom Gessner Board Chairman and Chief Executive Officer	Minneapolis, MN
D. A. Johnson President & Chief Operating Officer	Minneapolis, MN
R. T. Taylor Vice President & Chief Financial Officer, Secretary & Asst. Treasurer	Minneapolis, MN
A. R. Horner Vice President	Minneapolis, MN
J. E. McGowan Vice President	Minneapolis, MN
A. R. Ruud Vice President-Equipment	Minneapolis, MN
M. D. Wolf Treasurer & Asst. Secretary	Minneapolis, MN
G. F. Bruggeman Corporate Chief Engineer & Asst. Secretary	Minneapolis, MN

The above Directors and Officers have been elected to serve for the next ensuing year.

All Directors and Officers should be addressed at 3209 West 76th Street, Minneapolis, MN 55435

February 1993

No. 54389	Idaho Corporation Annual Report Form Due No Later Than November 1, 1993		2. Registered Agent and Office NOT A P.O. BOX STANLEY T. BOYD 802 W. BANNOCK, ROOM 205 BOISE ID 83702											
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address ROCKY MOUNTAIN SHEEP MARKETING STANLEY BOYD P. O. BOX 2596 BOISE ID 83701		3. Incorporated Under The Laws of DE NO: 51389											
4. Names and Addresses of Officers and Directors MUST BE PRINTED OR TYPED <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;"><u>Name</u></th> <th style="width: 30%;"><u>Street or P.O. Address</u></th> <th style="width: 10%;"><u>City</u></th> <th style="width: 10%;"><u>State</u></th> <th style="width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="5" style="text-align: center; padding: 20px;"> President: Secretary: Directors: <div style="font-size: 2em; font-family: cursive;">See attached sheet</div> </td> </tr> </tbody> </table>					<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President: Secretary: Directors: <div style="font-size: 2em; font-family: cursive;">See attached sheet</div>				
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
President: Secretary: Directors: <div style="font-size: 2em; font-family: cursive;">See attached sheet</div>														
5. Nature of Business <i>Livestock marketing</i>	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Signature <i>Stanley T. Boyd</i></td> <td style="width: 20%;">Date <i>8-4-93</i></td> </tr> <tr> <td>Name (Typed or Printed) <i>Stanley T. Boyd</i></td> <td>Title <i>Secretary/Treasurer</i></td> </tr> </table>				Signature <i>Stanley T. Boyd</i>	Date <i>8-4-93</i>	Name (Typed or Printed) <i>Stanley T. Boyd</i>	Title <i>Secretary/Treasurer</i>						
Signature <i>Stanley T. Boyd</i>	Date <i>8-4-93</i>													
Name (Typed or Printed) <i>Stanley T. Boyd</i>	Title <i>Secretary/Treasurer</i>													

November 14, 1992

OFFICERS & DIRECTORS

ROCKY MOUNTAIN SHEEP MARKETING ASSOCIATION

Fiscal Year 1992-93 (November 1-October 31)

Chairman:

Laird Noh
Rt. 1, Box 65
Kimberly, ID 83341
208/733-3617

Management:

Tom Boyd, General Manager
65844 Wolf Creek Lane
North Powder, OR 97867
503/898-2300

Vice Chairman:

Brad Little
P.O. Box 205
Emmett, ID 83617
208/365-4611 (office)

Stan Boyd, Business Manager
P.O. Box 2596
Boise, ID 83701
208/343-4891 (office)
939-8977 (residence)

Sec/Treasurer:

Stan Boyd
P.O. Box 2596
Boise, ID 83701
208/343-4891 (office)
939-8977 (residence)

Directors:

Mark Mackenzie
Rockville Route
Jordan Valley, OR 97910
503/339-4449

Pete Janss
Box 99
Bliss, ID 83314
208/352-4657

Frank Shirts
Box 393
Wilder, ID 83676
208/482-7366

Tom Rich
Rt. 1, Box 384
Rupert, ID 83676
208/436-0203