

No. C 37063	Due no later than January 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																									
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		LOUIS MERRILL 440 NO 4300 E																									
	L & M CATTLE CO., INC. LOUIS MERRILL 440 NO 4300 E RIGBY, ID 83442		RIGBY, ID 83442 3. New Registered Agent Signature																									
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>KAREN Merrill</td> <td>440 NO 4300 E</td> <td>Rigby</td> <td>ID</td> <td>83442</td> </tr> <tr> <td>Vpres</td> <td>Louis Merrill</td> <td>" "</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> <tr> <td>Sec</td> <td>RYAN Merrill</td> <td>487 NO 4400 E</td> <td>" "</td> <td>" "</td> <td>83442</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	Pres	KAREN Merrill	440 NO 4300 E	Rigby	ID	83442	Vpres	Louis Merrill	" "	" "	" "	" "	Sec	RYAN Merrill	487 NO 4400 E	" "	" "	83442
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Sec	RYAN Merrill	487 NO 4400 E	" "	" "	83442																							
5. Organized Under the Laws of: IDAHO C 37063		6. Signature <u>Louis Merrill</u> Date <u>11-10-03</u> Name (Typed or Printed) <u>Louis Merrill</u> Title <u>VP</u>																										