

No. C 188877		Due no later than Oct 31, 2011		2. Registered Agent and Address (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 needed. DIAMOND LAZY S CATTLE & TRUCKING, INC. MYKEN J STEIN 1195 NE 10TH AVE PAYETTE ID 83661		MYKEN STEIN 1195 NE 10TH AVE PAYETTE ID 83661			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	LLOYD G REED	1195 N.E. 10TH AVE	PAYETTE	ID	USA	83661	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 188877		Signature: Myken J Stein				Date: 11/18/2011	
		Name (type or print): Myken J Stein				Title: Owner	
Processed 11/18/2011		* Electronically provided signatures are accepted as original signatures.					