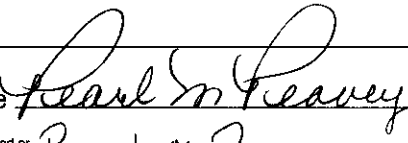


No. C 59119 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Aug 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable CANYON CATTLE CO., INC. PEARL M. PEAVEY 640 SPRUCE CREEK DRIVE NAMPA, ID 83686	2. Registered Agent and Office NO PO BOX PEARL M. PEAVEY 640 SPRUCE CREEK NAMPA, ID 83686 3. New Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																						
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <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>PRESIDENT</td> <td>Anna Davis</td> <td>12750 Walker Lake Road</td> <td>Caldwell</td> <td>Idaho</td> <td>83607</td> </tr> <tr> <td>Secretary</td> <td>Pearl Peavey</td> <td>640 Spruce Creek Drive</td> <td>Nampa</td> <td>Idaho</td> <td>83686</td> </tr> <tr> <td>Director</td> <td>Anna Davis</td> <td>12750 Walker Lake Road</td> <td>Caldwell</td> <td>Idaho</td> <td>83607</td> </tr> <tr> <td>Director</td> <td>Pearl Peavey</td> <td>640 Spruce Creek Drive</td> <td>Nampa</td> <td>Idaho</td> <td>83686</td> </tr> <tr> <td>Director</td> <td>Jack Peavey</td> <td>540 So. Trentwood Drive</td> <td>Spring Creek</td> <td>Nevada</td> <td>89815</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	Anna Davis	12750 Walker Lake Road	Caldwell	Idaho	83607	Secretary	Pearl Peavey	640 Spruce Creek Drive	Nampa	Idaho	83686	Director	Anna Davis	12750 Walker Lake Road	Caldwell	Idaho	83607	Director	Pearl Peavey	640 Spruce Creek Drive	Nampa	Idaho	83686	Director	Jack Peavey	540 So. Trentwood Drive	Spring Creek	Nevada	89815
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5. Organized Under the Laws of: IDAHO C 59119	6. Signature  Name (Typed or Printed) <u>Pearl M Peavey</u> Date <u>7 June 2001</u> Title <u>Sec. - Treas.</u>																																					

Issued 06/01/2001

Do Not Tape or Staple

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