

No. C 90681 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than November 30, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable FIVE STAR LAND & CATTLE CO., INC. ARLINE S. THOMAS P.O. BOX 525 149 WEST BIRCH CREEK RD. RIRIE, ID 83443	2. Registered Agent and Office NO PO BOX ARLINE S. THOMAS 149 W BIRCH CREEK RD RIRIE, ID 83443 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; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>V.P.</td> <td>Jeff Blakely</td> <td>5005 E 100 N</td> <td>Rigby</td> <td>ID</td> <td>83442</td> </tr> <tr> <td>V.P.</td> <td>mark Blakely</td> <td>5717 N. 107th</td> <td>Omaha</td> <td>NE</td> <td>68134</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	V.P.	Jeff Blakely	5005 E 100 N	Rigby	ID	83442	V.P.	mark Blakely	5717 N. 107 th	Omaha	NE	68134
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5. Organized Under the Laws of: IDAHO C 90681	6. Signature <u><i>Arline S. Thomas</i></u> Date <u>9-19-08</u> Name <small>(Typed or Printed)</small> <u>ARLINE S. Thomas</u> Title <u>PRES.</u>																			

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