

No. C 44918	Due no later than Jan 31, 2008 Annual Report Form	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. CARMEN LAND & LIVESTOCK, INC. DAVID M MCFARLAND P O BOX 125 CARMEN ID 83462	DAVID M MCFARLAND 5 MI NE ON CARMEN CREEK RD 24 ARCHIE LN CARMEN ID 83462 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	THOMAS L MCFARLAND	BOX 127	CARMEN	ID	USA	83462
DIRECTOR	DAVID MBOX 123 MCFARLAND	BOX 125	CARMEN	ID	USA	83462
DIRECTOR	BRUCE A MCFARLAND	BOX 124	CARMEN	ID	USA	83462
SECRETARY	DAVID M MCFARLAND	BOX 125	CARMEN	ID	USA	83462
PRESIDENT	BRUCE A MCFARLAND	P.O. BOX 124	CARMEN	ID	USA	83462
5. Organized Under the Laws of: ID C 44918	6. Annual Report must be signed.* Signature: David M McFarland Name (type or print): David M McFarland		Date: 11/20/2007 Title: Secretary			
Processed 11/20/2007		* Electronically provided signatures are accepted as original signatures.				