

No. C 37151	Due no later than February 29, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX DENNIS M. LAKE 830 TABOR ROAD BLACKFOOT, ID 83221																		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable GRACE GRAZING ASSOCIATION, INC. D. M. LAKE 830 TABOR ROAD BLACKFOOT, ID 83221		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>Pres</td> <td>Delwyn Ellis</td> <td>904 W 200 N</td> <td>BLACKFOOT</td> <td>Idaho</td> <td>83221</td> </tr> <tr> <td>Sec/Treas.</td> <td>DENNIS M LAKE</td> <td>830 TABOR RD</td> <td>BLACKFOOT</td> <td>Idaho</td> <td>83221</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Pres	Delwyn Ellis	904 W 200 N	BLACKFOOT	Idaho	83221	Sec/Treas.	DENNIS M LAKE	830 TABOR RD	BLACKFOOT	Idaho	83221
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Sec/Treas.	DENNIS M LAKE	830 TABOR RD	BLACKFOOT	Idaho	83221																
5. Organized Under the Laws of: IDAHO C 37151		6. Signature <u>Dennis M Lake</u> Date <u>12-27-07</u> Name (Typed or Printed) <u>DENNIS M LAKE</u> Title <u>Sec</u>																			

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