

No. C 105529		Due no later than Mar 31, 2009		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. LY CATTLE COMPANY, INC. 1970 E 2000 S GOODING ID 83330		TOM YORE 1970 E 2000 S GOODING ID 83330			
				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	
PRESIDENT	TOM YORE	406 9TH AVE W	GOODING	ID	USA	83330	
SECRETARY	AUDRA WAGNER	1970 E 2000 S	GOODING	ID	USA	83330	
5. Organized Under the Laws of: MT C 105529		6. Annual Report must be signed.* Signature: Mary K Youren Name (type or print): Mary K Youren Date: 01/22/2009 Title: Secretary					
Processed 01/22/2009		* Electronically provided signatures are accepted as original signatures.					