

No. C 176356		Due no later than Dec 31, 2008		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. CJ RANCH LAND & CATTLE, INC. JOHANNA M NIELSEN 2305 COTTONWOOD RD PO BOX 474 COUNCIL ID 83612 USA		CORNELIUS G NIELSEN 2305 COTTONWOOD RD COUNCIL ID 83612		
				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
TREASURER	CORNELIUS G NIELSEN	PO BOX 474	COUNCIL	ID	USA	83612
DIRECTOR	CORNELIUS G NIELSEN	PO BOX 474	COUNCIL	ID	USA	83612
DIRECTOR	JOHANNA M NIELSEN	PO BOX 474	COUNCIL	ID	USA	83612
SECRETARY	CORNELIUS G NIELSEN	PO BOX 474	COUNCIL	ID	USA	83612
PRESIDENT	JOHANNA M NIELSEN	PO BOX 474	COUNCIL	ID	USA	83612
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
ID C 176356		Signature: Johanna M Nielsen			Date: 12/30/2008	
		Name (type or print): Johanna M Nielsen			Title: President	
Processed 12/30/2008		* Electronically provided signatures are accepted as original signatures.				