

No. C 173511

Due no later than June 30, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

QUARTER CIRCLE M CATTLE, INC.
8813 OLD HIGHWAY 30
MOUNTAIN HOME, ID 83647CHARLES J OLSON
8813 OLD HIGHWAY 30
MOUNTAIN HOME, ID 83647NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres	Charles J Olson	8813 Old Highway 30	Mt Home	ID	83647
VP	Clare M Olson	P.O. Box 136	Hill City	ID	83337
Sec	David A Olson	2945 SE Olson Farm Ln	Mt Home	ID	83647

5. Organized Under the Laws of:

IDAHO
C 173511

6.

Signature

Date 10 April 2008

Name (Typed or Printed)

DAVID A OLSON

Title

Secretary