

<b>No. C 119978</b>	<b>Due no later than June 30, 2007</b> <b>Annual Report Form</b>	<b>2. Registered Agent and Office NO PO BOX</b> LANNY WILLIS 950 E 17TH ST BURLEY, ID 83318			
Return to: <b>SECRETARY OF STATE</b> <b>700 WEST JEFFERSON</b> <b>PO BOX 83720</b> <b>BOISE, ID 83720-0080</b>	<b>1. Mailing Address - Correct in this box, if applicable</b> WILLIS CATTLE COMPANY, INC. 950 E 17TH ST BURLEY, ID 83318	<b>3. New Registered Agent Signature</b>			
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>					
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	LANNY R. WILLIS	950 E. 17 <sup>th</sup> ST.	BURLEY	Idaho	83318
Secretary	CATHERINE WILLIS	950 E. 17 <sup>th</sup> ST.	BURLEY	Idaho	83318
<b>5. Organized Under the Laws of:</b> IDAHO C 119978			<b>6.</b> Signature <u>Lanny R. Willis</u> Date <u>4-8-07</u> Name (Typed or Printed) <u>Lanny R. Willis</u> Title <u>President</u>		