

No. C 129633		Due no later than Jul 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. BEARD MOUNTAIN CATTLE, INC. GARY BEARD 1050 E 7000 N TETONIA ID 83452 USA		GARY BEARD 702 NORTH 100 EAST TETONIA ID 83452			
				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	
SECRETARY	JEANETTE BEARD	1050E 7000N	TETONIA	ID	USA	83452	
5. Organized Under the Laws of: ID C 129633		6. Annual Report must be signed.* Signature: Gary Beard Name (type or print): Gary Beard					
		Date: 05/19/2009 Title: President					
Processed 05/19/2009		* Electronically provided signatures are accepted as original signatures.					