

No. C 49720	Due no later than Jul 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX WILLIAM VERN MCCANN, JR. 1027 BRYDEN AVE LEWISTON, ID 83501																																										
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 applicable MCCANN RANCH & LIVESTOCK CO. WILLIAM V MCCANN P.O. BOX 445 LEWISTON, ID 83501	3. New Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 25%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 10%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>William W. McCann Jr.</td> <td>515 Cedar Ave.</td> <td>Lew.</td> <td>ID</td> <td>83501</td> </tr> <tr> <td>Secretary</td> <td>Chantell D. Haisington</td> <td>24224 Elk Lane</td> <td>Kapawai</td> <td>ID</td> <td>83540</td> </tr> <tr> <td>Treasurer -</td> <td>Nori McCann</td> <td>515 Cedar</td> <td>Lew.</td> <td>ID</td> <td>83501</td> </tr> <tr> <td>Director</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>Gary Meisner</td> <td>3881 Lakeside Drive</td> <td>Lew.</td> <td>ID</td> <td>83501</td> </tr> <tr> <td>Director</td> <td>Larry Durkin</td> <td>1505 Tyre Lane</td> <td>Boise</td> <td>ID</td> <td>83706</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	William W. McCann Jr.	515 Cedar Ave.	Lew.	ID	83501	Secretary	Chantell D. Haisington	24224 Elk Lane	Kapawai	ID	83540	Treasurer -	Nori McCann	515 Cedar	Lew.	ID	83501	Director						Director	Gary Meisner	3881 Lakeside Drive	Lew.	ID	83501	Director	Larry Durkin	1505 Tyre Lane	Boise	ID	83706
Office held	Name	Street or P.O. Address	City	State	Zip																																							
President	William W. McCann Jr.	515 Cedar Ave.	Lew.	ID	83501																																							
Secretary	Chantell D. Haisington	24224 Elk Lane	Kapawai	ID	83540																																							
Treasurer -	Nori McCann	515 Cedar	Lew.	ID	83501																																							
Director																																												
Director	Gary Meisner	3881 Lakeside Drive	Lew.	ID	83501																																							
Director	Larry Durkin	1505 Tyre Lane	Boise	ID	83706																																							
5. Organized Under the Laws of: IDAHO C 49720	6. Signature <u>Chantell D. Haisington</u> Date <u>6/4/02</u> Name (Typed or Printed) <u>Chantell D. Haisington</u> Title <u>Secretary</u>																																											