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|--|------------------------|--|----------------|--|---------|-------------|
| No. C 31984 | | Due no later than Jul 31, 2017 Annual Report Form | | 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. TRI-STATE LIVESTOCK CREDIT CORPORATION CAREN FLYNN 2880 SUNRISE BLVD. SUITE 224 RANCHO CORDOVA CA 95742-6102 USA | | C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 | | |
| | | | | 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 | CAREN J FLYNN | 2880 SUNRISE BLVD. SUITE 224 | RANCHO CORDOVA | CA | USA | 95742 |
| DIRECTOR | GARY M. ALLEN | 2880 SUNRISE BLVD. | RANCHO CORDOVA | CA | USA | 95746 |
| DIRECTOR | ANDY J. ROOT | 2880 SUNRISE BLVD. SUITE 224 | RANCHO CORDOVA | CA | USA | 95742 |
| DIRECTOR | JOHN E. HANSON, JR. | 2880 SUNRISE BLVD. SUITE 224 | RANCHO CORDOVA | CA | USA | 95742 |
| DIRECTOR | WILLIAM M. URRUTIA | 2880 SUNRISE BLVD. SUITE 224 | RANCHO CORDOVA | CA | USA | 95742 |
| DIRECTOR | DAVID L. THOMPSON | 2880 SUNRISE BLVD. SUITE 224 | RANCHO CORDOVA | CA | USA | 97624 |
| PRESIDENT | GERMANA SILVA SUDERMAN | 2880 SUNRISE BLVD STE 224 | RANCHO CORDOVA | CA | USA | 95742 |
| DIRECTOR | LYNN E. ORR | 2880 SUNRISE BLVD. SUITE 224 | RANCHO CORDOVA | CA | USA | 95742 |
| DIRECTOR | JOHN C. JACKSON | 2880 SUNRISE BLVD. SUITE 224 | RANCHO CORDOVA | CA | USA | 95742 |
| 5. Organized Under the Laws of: CA C 31984 | | 6. Annual Report must be signed.* Signature: CAREN J FLYNN Name (type or print): CAREN J FLYNN Date: 07/28/2017 Title: CORPORATE SECRETARY | | | | |
| Processed 07/28/2017 | | * Electronically provided signatures are accepted as original signatures. | | | | |