

No. C 76886 Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Sep 30, 2009 Annual Report Form 1. Mailing Address: Correct in this box if needed. POOLE CATTLE COMPANY, INC. BOYD W POOLE 204 HARTERT IDAHO FALLS ID 83401	2. Registered Agent and Office (NOT A P.O. BOX) BOYD W POOLE 204 HARTERT DRIVE IDAHO FALLS ID 83401														
		3. <u>New</u> Registered Agent Signature.														
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>President President</td> <td>Boyd Poole</td> <td>204 HARTERT DR</td> <td>IDAHO FALLS</td> <td>ID</td> <td></td> <td>83401</td> </tr> </tbody> </table>			Office Held	Name	Street or PO Address	City	State	Country	Postal Code	President President	Boyd Poole	204 HARTERT DR	IDAHO FALLS	ID		83401
Office Held	Name	Street or PO Address	City	State	Country	Postal Code										
President President	Boyd Poole	204 HARTERT DR	IDAHO FALLS	ID		83401										
5. Organized Under the Laws of: IDAHO C 76886	6. <table border="1"> <tr> <td>Signature: <u>Boyd Poole</u></td> <td>Date: <u>7-21-09</u></td> </tr> <tr> <td>Name (type or print): <u>Boyd W Poole</u></td> <td>Title: <u>President</u></td> </tr> </table>		Signature: <u>Boyd Poole</u>	Date: <u>7-21-09</u>	Name (type or print): <u>Boyd W Poole</u>	Title: <u>President</u>										
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Issued 07/17/2009 by KAH		200909000648														