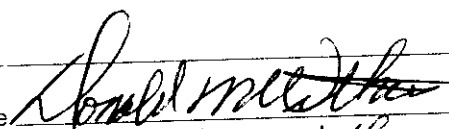


No. C 129810	Due no later than July 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX DONALD M WITHERS 1509 COVE RD WEISER, ID 83672
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable XL LIVESTOCK, INC. DONALD M WITHERS PO BOX 774 WEISER, ID 83672		3. <u>New</u> Registered Agent Signature
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
<u>Office held</u> Pres + Sec.	<u>Name</u> Donald M. Withers	<u>Street or P.O. Address</u> P.O. Box 774	<u>City</u> Weiser,
			<u>State</u> Idaho
			<u>Zip</u> 83672
5. Organized Under the Laws of: IDAHO C 129810		6. <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> Signature  Name <small>(Typed or Printed)</small> Donald M. Withers </div> <div style="width: 35%;"> Date 5/15/04 Title Pres + Sec Trenc </div> </div>	