

No. <b>C 57315</b>		Due no later than December 31, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable		2. Registered Agent and Office <b>NO PO BOX</b>  <b>J C SMITH</b> 4060 GRAYS LAKE RD WAYAN, ID 83285		
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		GRAYS LAKE LAND & CATTLE, INC. J.C. SMITH 4060 GRAYS LAKE RD WAYAN, ID 83285		3. New Registered Agent Signature		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.						
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	
<i>J.C. Smith President 4060 Grays Lake Rd. Wayan, Id. 83285</i>						
<i>Scott Smith - Director P.O. Box 663 Soda Springs, Id. 83276</i>						
<i>Vera D. Smith, Sec. 4060 Grays Lake Rd. Wayan, Id. 83285</i>						
5. Organized Under the Laws of:  <b>IDAHO</b> <b>C 57315</b>		6. Signature <i>J. Smith</i> Name <small>(Typed or Printed)</small> <i>J. C. Smith</i>		Date <b>10/18/05</b> Title <b>President</b>		

Issued 10/03/2005

Do Not Tape or Staple

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