

No. C 21196	Due no later than February 28, 2009	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form	
	1. Mailing Address - Correct in this box, if applicable BEAR LAKE LAND AND LIVESTOCK COMPAN C/O Wynn Wallentine 340 Garfield #4 Montpelier, Idaho 83254	Wynn Wallentine, Sec. 340 Garfield #4 Montpelier, Idaho 83254 3. New Registered Agent Signature <i>Wynn C. Wallentine</i>

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres.	Alan Jensen	81825 S. Hi-Way 81	MONTPELIER	Id	83342
Sec	Wynn Wallentine	340 Garfield #4	MONTPELIER	Id	83254
Director	Rodney Wallentine	Box 272	Paris	Id	83261
"	Gail Nye	Box 13	"	"	"
"	Dan Nye	Box 12	"	"	"
"	Roy Bunderson	Box 255	Blossington	"	83223
"	Max Bunderson	Box 191	Paris	"	83261
"	Dan Keetch	166 Keetch Rd	Montpelier	"	83254
"	Scott Hirsch	1095 Roueche LN	Keyville	UT	84037
"	Niel Schoenberger	Box 3285	Ogden	UT	84409

5. Organized Under the Laws of: IDAHO C 21196	6. Signature <i>Wynn C. Wallentine</i> Date <u>1-12-09</u> Name (Typed or Printed) <u>Wynn C. Wallentine</u> Title <u>Sec.</u>
---	--

Issued 12/01/2008

Do Not Tape or Staple

200902000060