

No. C 60963		Due no later than Apr 30, 2009		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. DAVIS CATTLE COMPANY, INC. YVETTE I DAVIS 19 WARM LAKE RD CASCADE ID 83611 USA		YVETTE DAVIS 19 WARM LAKE HWY CASCADE ID 83611			
				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	YVETTE I DAVIS	19 WARM LAKE HWY.	CASCADE	ID	USA	83611	
PRESIDENT	FRANK P. DAVIS	19 WARM LAKE HWY	CASCADE	ID	USA	83611	
5. Organized Under the Laws of: ID C 60963		6. Annual Report must be signed.* Signature: Yvette I. Davis Name (type or print): Yvette I. Davis					
Date: 02/16/2009 Title: Sec./Treas.							
Processed 02/16/2009		* Electronically provided signatures are accepted as original signatures.					