

No. C 46538	Due no later than December 31, 2004 Annual Report Form		2. Registered Agent and Office 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 applicable BALL BROS. SHEEP CO. BOX 69 LEWISVILLE, ID 83431		ROBERT M BALL 508 NORTH 3470 EAST LEWISVILLE, ID 83431 3. <u>New Registered Agent Signature</u>																									
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>ROBERT M. BALL</td> <td>PO Box 69</td> <td>LEWISVILLE</td> <td>ID</td> <td>83431</td> </tr> <tr> <td>VICE PRESIDENT</td> <td>RONALD JAMES BALL Jr.</td> <td>PO Box 69</td> <td>LEWISVILLE</td> <td>ID</td> <td>83431</td> </tr> <tr> <td>SECRETARY</td> <td>CARL M. BALL</td> <td>PO Box 69</td> <td>LEWISVILLE</td> <td>ID</td> <td>83431</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	ROBERT M. BALL	PO Box 69	LEWISVILLE	ID	83431	VICE PRESIDENT	RONALD JAMES BALL Jr.	PO Box 69	LEWISVILLE	ID	83431	SECRETARY	CARL M. BALL	PO Box 69	LEWISVILLE	ID	83431
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5. Organized Under the Laws of: IDAHO C 46538	6. Signature <u><i>Carl M Ball</i></u> Date <u>12/20/04</u> Name <small>(Typed or Printed)</small> <u>CARL M. BALL</u> Title <u>SECRETARY</u>																											