

<p>No. C 46538</p> <p>Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080</p> <p>NO FILING FEE IF RECEIVED BY DUE DATE</p>	<p>Due no later than December 31, 2005</p> <p>Annual Report Form</p> <p>1. Mailing Address - Correct in this box, if applicable</p> <p>BALL BROS. SHEEP CO. BOX 69 LEWISVILLE, ID 83431</p>	<p>2. Registered Agent and Office NO PO BOX</p> <p>ROBERT M BALL 508 NORTH 3470 EAST LEWISVILLE, ID 83431</p> <p>3. <u>New</u> Registered Agent Signature</p>																								
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p>																										
<table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Robert M. Ball</td> <td>2583 E. 2100N</td> <td>Hammer</td> <td>ID</td> <td>83425</td> </tr> <tr> <td>V. Pres</td> <td>R. J. Ball</td> <td>2749 N. 700E</td> <td>Mountainview</td> <td>ID</td> <td>83435</td> </tr> <tr> <td>Sec.</td> <td>Carl M. Ball</td> <td>2612 E 2300 N</td> <td>Hammer</td> <td>ID</td> <td>83425</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres.	Robert M. Ball	2583 E. 2100N	Hammer	ID	83425	V. Pres	R. J. Ball	2749 N. 700E	Mountainview	ID	83435	Sec.	Carl M. Ball	2612 E 2300 N	Hammer	ID	83425
Office held	Name	Street or P.O. Address	City	State	Zip																					
Pres.	Robert M. Ball	2583 E. 2100N	Hammer	ID	83425																					
V. Pres	R. J. Ball	2749 N. 700E	Mountainview	ID	83435																					
Sec.	Carl M. Ball	2612 E 2300 N	Hammer	ID	83425																					
<p>5. Organized Under the Laws of:</p> <p>IDAHO C 46538</p>	<p>6.</p> <p>Signature <u>Carl M Ball</u> Date <u>21 Oct 05</u></p> <p>Name (Typed or Printed) <u>Carl M. Ball</u> Title <u>Sec.</u></p>																									

Issued 10/03/2005

Do Not Tape or Staple

200512004910