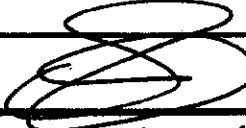


No. W 56984	Due no later than Dec 31, 2008 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) JAYCE HOWELL 2345 N WOODRUFF IDAHO FALLS ID 83401			
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. BEAR RIVER LAND & CATTLE LLC JAYCE HOWELL 2345 N WOODRUFF IDAHO FALLS ID 83401		3. <u>New</u> Registered Agent Signature.			
4. Limited Liability Companies: Enter Names and Addresses of Managers OR Members.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
MEMBERS	JAYCE HOWELL	2345 N WOODRUFF	IDAHO FALLS	ID	US	83401
MEMBER	CRAIG V OLSEN	2346 N WOODRUFF	I.F.	ID	US	83401
MEMBER	DANIEL A SCHWAB	PO BOX 550	AFTON	NY	US	83110
5. Organized Under the Laws of:		6.				
IDAHO W 56984		Signature:  Name (type or print): <u>JAYCE HOWELL</u>			Date: <u>1/7/09</u> Title: <u>MEMBER</u>	
Issued 01/07/2009 by KAH					200812008253	