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|-----------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|--------------|------------|
| <b>No. 43850</b>                                                                                    | <b>Idaho Corporation Annual Report Form</b><br><b>Due No Later Than November 1, 1991</b>                                                                         |                                                                                                                                    | <b>2. Registered Agent and Office NOT A P.O. BOX</b><br><br>JANET E. RAMSEY<br>4366 COCHEES WAY<br><br>BOISE ID 83709 |              |            |
| Return To<br><br><b>Secretary of State</b><br><b>Room 203, Statehouse</b><br><b>Boise, ID 83720</b> | <b>1. Mailing Address Please Correct If Not Correct</b><br><br>ELLSWORTH LAND AND CATTLE, INC.<br>JANET E. RAMSEY<br>4366 COCHEES WAY<br><br>BOISE ID 83709 0000 |                                                                                                                                    | <b>3. Incorporated Under The Laws of</b><br>ID<br>NO: 043850                                                          |              |            |
| <b>** FINAL NOTICE **</b><br><b>NO FEE REQUIRED</b>                                                 |                                                                                                                                                                  |                                                                                                                                    |                                                                                                                       |              |            |
| <b>4. Names and Addresses of Officers and Directors</b>                                             |                                                                                                                                                                  |                                                                                                                                    |                                                                                                                       |              |            |
|                                                                                                     | <u>Name</u>                                                                                                                                                      | <u>Street or P.O. Address</u>                                                                                                      | <u>City</u>                                                                                                           | <u>State</u> | <u>Zip</u> |
| President:                                                                                          | Janet E. Ramsey                                                                                                                                                  | 4366 Cochees Way                                                                                                                   | Boise                                                                                                                 | ID           | 83709      |
| Secretary:                                                                                          | Rebecca E. Adams                                                                                                                                                 | Box 375                                                                                                                            | Lolo                                                                                                                  | MT           | 59828      |
| Directors:                                                                                          | George R. Ellsworth                                                                                                                                              | 4930 W. 4865 So.                                                                                                                   | Kearns,                                                                                                               | UT           |            |
|                                                                                                     | Phyllis B. Ellsworth                                                                                                                                             | 614 So. 34d St.                                                                                                                    | Hamilton                                                                                                              | MT           | 59840      |
|                                                                                                     | Stephen B. Ellsworth                                                                                                                                             | 8191 Providence Lane                                                                                                               | Pocatello                                                                                                             | ID           | 83201      |
|                                                                                                     | Ronald Ellsworth                                                                                                                                                 | 7758 West Chestnut Place                                                                                                           | Littleton                                                                                                             | CO           | 80123      |
| <b>5. Nature of Business</b><br><br>cattle ranch                                                    |                                                                                                                                                                  | <b>6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.</b> |                                                                                                                       |              |            |
|                                                                                                     |                                                                                                                                                                  | Signature <u>Janet E. Ramsey</u><br><small>(Typed or Printed)</small>                                                              | Date <u>10.21.91</u>                                                                                                  |              |            |
|                                                                                                     |                                                                                                                                                                  | Name <u>Janet E. Ramsey</u><br><small>(Printed)</small>                                                                            | Title <u>President</u>                                                                                                |              |            |