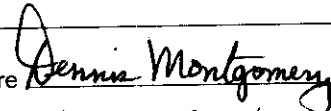


No. <b>C 66458</b>	<b>Due no later than Apr 30, 2003 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable MONTGOMERY LAND AND CATTLE CO. DENNIS J MONTGOMERY 380 E. 700 N  RUPERT, ID 83350		DENNIS J MONTGOMERY 380 E 700 N  RUPERT, ID 83350																									
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			3. <u>New</u> Registered Agent Signature																									
	<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Dennis Montgomery</td> <td>380 E 700 N</td> <td>Rupert</td> <td>Id</td> <td>83350</td> </tr> <tr> <td>Sec.</td> <td>Diana Montgomery</td> <td>380 E 700 N</td> <td>Rupert</td> <td>Id</td> <td>83350</td> </tr> <tr> <td>V.P.</td> <td>Darlene Montgomery</td> <td>315 E 755 N</td> <td>Rupert</td> <td>Id.</td> <td>83350</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>	Pres.	Dennis Montgomery	380 E 700 N	Rupert	Id	83350	Sec.	Diana Montgomery	380 E 700 N	Rupert	Id	83350	V.P.	Darlene Montgomery	315 E 755 N	Rupert	Id.	83350			
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5. Organized Under the Laws of:  IDAHO C 66458	6. Signature   Name <small>(Typed or Printed)</small> <u>Dennis Montgomery</u>		Date <u>Mar 6 2003</u>  Title <u>Pres</u>																									