

<b>No. C 49052</b>  Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than 3/31/2009 Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> ORME CATTLE CO., INC. Shelly Clark 3342 S Longleaf Boise, ID 83716	<b>2. Registered Agent and Address (NO PO BOX)</b> <del>RICH E ORME</del> Shelly Clark 3342 S longleaf Boise, ID 83716  <b>3. New Registered Agent Signature:</b> <i>Shelly D. Clark</i>			
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>					
Office Held	Name	Street or PO Address	City	State	Zip
President	KAYE Orme Olpin	PO Box 765	Darby	MT	59829
Secretary	Shelly Orme Clark	3342 S Longlief	Boise	ID	83716
Director	Allison Orme Giacoletto	202 S Chugwater	Cody	WY	82414
Director	Rich E Orme	200 N 7th E	St. Qnthyony	ID	83445
<b>5. Organized Under the Laws of:</b> ID <b>C 49052</b>					
<b>6. Annual Report must be signed.</b> Signature: <i>Kaye Orme Olpin</i> Date: <u>3/31/2009</u> Name(type or print): <u>Kaye Orme Olpin</u> Title: <u>Pres.</u>					