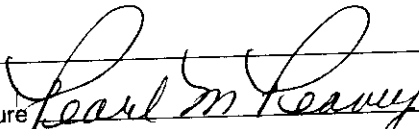


No. C 59119 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Aug 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable CANYON CATTLE CO., INC. PEARL M. PEAVEY 640 SPRUCE CREEK DRIVE NAMPA, ID 83686	2. Registered Agent and Office NO PO BOX PEARL M. PEAVEY 640 SPRUCE CREEK NAMPA, ID 83686 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Anna Davis	12750 Walker Lake Road	Caldwell	Idaho	83607
Secretary	Pearl Peavey	640 Spruce Creek Drive	Nampa	Idaho	83686
Directors:	Anna Davis	12750 Walker Lake Road	Caldwell	Idaho	83607
	Jack Peavey	546 Trentwood Drive	Spring Creek	Nevada	89515
	Pearl Peavey	640 Spruce Creek Drive	Nampa	Idaho	83686

5. Organized Under the Laws of: IDAHO C 59119	6. Signature  Date <u>7 June 02</u> Name (Typed or Printed) <u>Pearl M Peavey</u> Title <u>Sec/Treas.</u>
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