

<b>No. C 94607</b>	<b>Due no later than February 29, 2004</b> <b>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		JAY WILEY HIGHWAY 93 N  SALMON, ID 83467																															
	LAZY TY LIVESTOCK, INC. JAY WILEY BOX 63  CARMEN, ID 83462		3. <u>New</u> Registered Agent Signature																															
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; font-size: small;"><u>Office held</u></th> <th style="text-align: left; font-size: small;"><u>Name</u></th> <th style="text-align: left; font-size: small;"><u>Street or P.O. Address</u></th> <th style="text-align: left; font-size: small;"><u>City</u></th> <th style="text-align: left; font-size: small;"><u>State</u></th> <th style="text-align: left; font-size: small;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Jay Wiley</td> <td>Box 63</td> <td>Carmen</td> <td>Id</td> <td>83462</td> </tr> <tr> <td>Sec.</td> <td>Clair Wiley</td> <td>Box 185</td> <td>Salmon</td> <td>Id</td> <td>83467</td> </tr> <tr> <td>Director</td> <td>Eileen Wiley</td> <td>Box 63</td> <td>Carmen</td> <td>Id</td> <td>83462</td> </tr> <tr> <td>Director</td> <td>James Wiley</td> <td>Box 185</td> <td>Salmon</td> <td>Id</td> <td>83467</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>	President	Jay Wiley	Box 63	Carmen	Id	83462	Sec.	Clair Wiley	Box 185	Salmon	Id	83467	Director	Eileen Wiley	Box 63	Carmen	Id	83462	Director	James Wiley	Box 185	Salmon	Id	83467
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5. Organized Under the Laws of:  <div style="text-align: center;">IDAHO C 94607</div>		6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 50%;">Signature <u>Jay Wiley</u></td> <td style="width: 50%;">Date <u>1-9-04</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Jay Wiley</u></td> <td>Title <u>President</u></td> </tr> </table>			Signature <u>Jay Wiley</u>	Date <u>1-9-04</u>	Name (Typed or Printed) <u>Jay Wiley</u>	Title <u>President</u>																										
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