

No. C 139153

Due no later than May 31, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

B & H CALF RANCH, INC.
DIANE HOLLEY
425 BOB BARTON RD
JEROME, ID 83338DIANE HOLLEY
425 BOB BARTON RD
JEROME, ID 83338NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

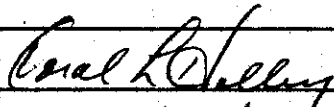
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	Francisco Borraro	148 S 400 W	Jerome	ID	83338
Sec	L. Brooke Borraro	"	"	"	"
V. Pres	Coral Holley	425 Bob Barton Rd	"	"	"
Treas	Diane Holley	"	"	"	"

5. Organized Under the Laws of:

IDAHO
C 139153

6.

Signature



Date

5-29-08

Name (Typed or Printed)

Coral L. Holley

Title

V. President