

No. <b>W 100230</b>		<b>Due no later than Feb 29, 2012</b>		2. Registered Agent and Address <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>		<b>1. Mailing Address: Correct in this box if needed.</b> LAKELAND CATTLE COMPANY LLC (THE) THOMAS J PEARSON 20464 GUNNING RD RATHDRUM ID 83858		THOMAS PEARSON 20464 GUNNING RD RATHDRUM ID 83858			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	THOMAS J PEARSON	20464 GUNNING RD	RATHDRUM	ID	USA	83858	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID W 100230</b>		Signature: Thomas Pearson				Date: 02/28/2012	
		Name (type or print): Thomas Pearson				Title: Manager	
Processed 02/28/2012		* Electronically provided signatures are accepted as original signatures.					