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| No. C 51389 | Due no later than May 31, 2002 Annual Report Form | | 2. Registered Agent and Office NO PO BOX |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | 1. Mailing Address - Correct in this box, if applicable ROCKY MOUNTAIN SHEEP MARKETING ASSO STANLEY BOYD P. O. BOX 2596 BOISE, ID 83701 | | STANLEY T BOYD 802 W. BANNOCK, ROOM 205 BOISE, ID 83702 |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | 3. New Registered Agent Signature |

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

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|--------------------|-------------|-------------------------------|-------------|--------------|------------|
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|-------------|-------------------------------|-------------|--------------|------------|

See attached sheet.

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|--|--|--|-------------------------|
| 5. Organized Under the Laws of: DELAWARE C 51389 | 6. Signature Name <small>(Typed or Printed)</small> | <i>Stanley T. Boyd</i> <i>Stanley T. Boyd</i> | Date <u>3-9-02</u> |
| | | | Title <u>Sec/Treas.</u> |

ROCKY MOUNTAIN SHEEP MARKETING ASSOCIATION

(A Cooperative)

Association Officials

as of October 31, 2001

Association Board of Directors:

| | |
|---------------|---|
| Chairman | Laird Noh 3442 Addison Ave. E Kimberly, ID 83341 |
| Vice-Chairman | Henry Etcheverry 100 N. 59 West Rupert, ID 83350 |
| Director | Mark Mackenzie Rockville Rt. Jordan Valley, OR 97910 |
| Director | Tom Rich Rt 1, Box 384 Rupert, ID 83350 |
| Director | Frank Shirts Box 393 Wilder, ID 83676 |
| Director | Marianne Leinassar F.I.M., Inc. Box 12 Smith, NV 89430 |
| Director | Jeff Siddoway 1005 N. 1700 E. Terreton, ID 83450 |
| Director | Dave Julian 409 Quartz St. Kemmerer, WY 83101 |
| Director | Margaret Soulen 512 E. Galloway Weiser, ID 83672 |
| Director | Lane Jensen 7015 N. 6800 West Tremonton, UT 84337 |

Association Management:

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|--------------------------|---------------------------------------|
| General Manager/Director | Stan Boyd Box 2596 Boise, ID 83701 |
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