

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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		STANLEY T BOYD 802 W. BANNOCK, ROOM 205 BOISE, ID 83702												
	ROCKY MOUNTAIN SHEEP MARKETING ASSO STANLEY BOYD P. O. BOX 2596 BOISE, ID 83701														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="height: 150px; vertical-align: middle; text-align: center;"> <i>See Attached sheet.</i> </td> </tr> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<i>See Attached sheet.</i>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
<i>See Attached sheet.</i>															
5. Organized Under the Laws of: DELAWARE C 51389		6. Signature <i>Stanley T. Boyd</i> Date <i>3-9-02</i> Name (Typed or Printed) <i>Stanley T. Boyd</i> Title <i>Sec/Treas.</i>													

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:

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