

No. C 119978	Reinstatement Annual Report Form ADMIN DISSOLVED 09/08/2009		2. Registered Agent and Office (NOT A P.O. BOX) LANNY WILLIS 950 E 17TH ST BURLEY ID 83318																						
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 REINSTATEMENT FEE DUE: \$30.00	1. Mailing Address: Correct in this box if needed. WILLIS CATTLE COMPANY, INC. 950 E 17TH ST BURLEY ID 83318		3. New Registered Agent Signature.																						
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Lanny R. Willis</td> <td>950 E. 17th ST.</td> <td>Burley</td> <td>Idaho</td> <td>U.S.A</td> <td>83318</td> </tr> <tr> <td>Secretary</td> <td>Catherine L. Willis</td> <td>950 E. 17th ST.</td> <td>Burley</td> <td>Idaho</td> <td>U.S.A</td> <td>83318</td> </tr> </tbody> </table>					Office Held	Name	Street or PO Address	City	State	Country	Postal Code	President	Lanny R. Willis	950 E. 17 th ST.	Burley	Idaho	U.S.A	83318	Secretary	Catherine L. Willis	950 E. 17 th ST.	Burley	Idaho	U.S.A	83318
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Secretary	Catherine L. Willis	950 E. 17 th ST.	Burley	Idaho	U.S.A	83318																			
5. Organized Under the Laws of: IDAHO C 119978		6. Signature: <u>Lanny R. Willis</u> Date: <u>7-15-09</u> Name (type or print): <u>Lanny R. Willis</u> Title: <u>President</u>																							
Issued 09/14/2009 by NLB																									