

No. C 104666	Due no later than January 31, 2009 Annual Report Form		2. Registered Agent and Office NO PO BOX LARRY C ASHCRAFT 430 NORTH 6 EAST MOUNTAIN HOME, ID 83647	
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 MCLANE LIVESTOCK TRANSPORT, INC. PO BOX 309 POPLAR BLUFF, MO 63902		3. <u>New</u> Registered Agent Signature 	
NO FILING FEE IF RECEIVED BY DUE DATE				

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.	J.P. McLane	P.O. Box 309	Poplar Bluff,	MO	63902
Sec.	Mary E. McLane	P.O. Box 309	Poplar Bluff,	MO	63902

5. Organized Under the Laws of: MISSOURI C 104666	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> 6. Signature <i>Mary E. McLane</i> </td> <td style="width: 40%;"> Date 12/10/2008 </td> </tr> <tr> <td> Name (Typed or Printed) Mary E. McLane </td> <td> Title Sec. </td> </tr> </table>	6. Signature <i>Mary E. McLane</i>	Date 12/10/2008	Name (Typed or Printed) Mary E. McLane	Title Sec.
6. Signature <i>Mary E. McLane</i>	Date 12/10/2008				
Name (Typed or Printed) Mary E. McLane	Title Sec.				