

<b>No.</b> W 23010	<b>Due no later than March 31, 2007</b> <b>Annual Report Form</b>	<b>2. Registered Agent and Office NO PO BOX</b> GERY W EDSON 338 E BANNOCK BOISE, ID 83702
<b>Return to:</b> 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 applicable</b> PARDUE CATTLE COMPANY, L.L.C. 11110 WOODMEADOW PKWY STE A DALLAS, TX 75228	<b>3. <u>New</u> Registered Agent Signature</b>

**4. Limited Liability Companies: Enter Names and Addresses of Members.**

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
MANAGER	WILLIAM DONALD PARDUE	11110 WOODMEADOW PKWY STE A	DALLAS	TX	75228
MEMBER	ALMA LUCILLE PARDUE				

<b>5. Organized Under the Laws of:</b> TEXAS W 23010	<b>6.</b> Signature <u>W. D. Pardue</u> Date <u>1-30-07</u> Name (Typed or Printed) <u>W. D. PARDUE</u> Title <u>MANAGER</u>
--	--