

No. W 75388		Due no later than Jun 30, 2009		2. Registered Agent and Address (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		Annual Report Form 1. Mailing Address: Correct in this box if needed. TIBBITTS CATTLE COMPANY, LLC TERRY B TIBBITTS 296 EAST RICH LANE BLACKFOOT ID 83221 USA		TERRY B TIBBITTS 296 EAST RICH LANE BLACKFOOT ID 83221			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	TERRY B TIBBITTS	296 EAST RICH LANE	BLACKFOOT	ID	USA	83221	
MEMBER	SHEILA TIBBITTS	296 EAST RICH LANE	BLACKFOOT	ID	USA	83221	
5. Organized Under the Laws of: ID W 75388		6. Annual Report must be signed.* Signature: Sheila Tibbitts Name (type or print): Sheila Tibbitts Date: 05/01/2009 Title: Member					
Processed 05/01/2009		* Electronically provided signatures are accepted as original signatures.					