

No. C 66458	Due no later than Apr 30, 2002		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	Annual Report Form		DENNIS J MONTGOMERY																									
	1. Mailing Address - Correct in this box, if applicable MONTGOMERY LAND AND CATTLE CO. DENNIS J MONTGOMERY 380 E. 700 N RUPERT, ID 83350		380 E 700 N RUPERT, ID 83350 3. <u>New</u> Registered Agent Signature																									
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																												
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Dennis Montgomery</td> <td>380 E 700 N</td> <td>Rupert</td> <td>Ida.</td> <td>83350</td> </tr> <tr> <td>VP</td> <td>Darlene Montgomery</td> <td>755 N 315 E</td> <td>Rupert</td> <td>Ida.</td> <td>83350</td> </tr> <tr> <td>Sec.</td> <td>Diana Montgomery</td> <td>380 E 700 N</td> <td>Rupert</td> <td>Ida.</td> <td>83350</td> </tr> </tbody> </table>	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres	Dennis Montgomery	380 E 700 N	Rupert	Ida.	83350	VP	Darlene Montgomery	755 N 315 E	Rupert	Ida.	83350	Sec.	Diana Montgomery	380 E 700 N	Rupert	Ida.	83350				
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5. Organized Under the Laws of: IDAHO C 66458	6. Signature <u>Dennis Montgomery</u> Name (Typed or Printed) <u>Dennis Montgomery</u>		Date <u>Feb 21 2002</u> Title <u>Pres</u>																									