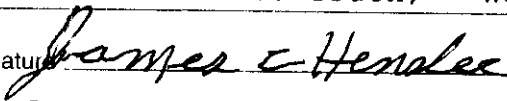


|                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                         |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>JO. C 30678</b><br><br>return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>Due no later than March 31, 2005</b><br><b>Annual Report Form</b><br><div style="background-color: black; color: white; padding: 2px; text-align: center;">1. Mailing Address - Correct in this box, if applicable</div> SALMON FALLS LAND & LIVESTOCK COMPA<br>JAMES C. HENSLEE<br>123 BELL RAPIDS RD<br>HAGERMAN, ID 83332 6041 | 2. Registered Agent and Office <b>NO PO BOX</b><br><br>JAMES C HENSLEE<br>123 BELL RAPIDS RD<br>HAGERMAN, ID 83332 6041<br><br>3. <u>New</u> Registered Agent Signature |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

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> |
|--------------------|----------------------|-------------------------------|-------------|--------------|------------|
| resident           | James C. Henslee,    | 123 Bell Rapids Rd;           | Hagerman    | Id.          | 83332      |
| ec/Tres.           | Katherine A Henslee, | 123 Bell Rapids Rd;           | Hagerman    | Id.          | 83332      |
| ice-Pres.          | Michael J Henslee,   | 23 Saylor Cr. Rd;             | Hagerman    | Id.          | 83332      |
| ice-Pres.          | Mark W. Henslee,     | 3016 South 1000 E ;           | Hagerman    | Id.          | 83332      |
| <b>also ON</b>     |                      |                               |             |              |            |
| <b>BOARD OF</b>    | Alice A. Henslee     | 95-A Bell Rapids Rd.          | Hagerman    | Id.          | 83332      |
|                    | Mary A. Warr         | 644 East Addeson,             | Meridian    | Id.          | 83642      |
| <b>Directors:</b>  | Melissa J Draper     | 1927 Teesa Avenue,            | Heyburn     | Id.          | 83336      |
|                    | Mecale K Dunn        | 1258 E Sharptail St,          | Meridian    | Id.          | 83642      |
|                    | Mindy K Comstock     | 1451 E 2950 South,            | Wendell     | Id.          | 83355      |

|                                                                                                 |                                                                                                                                                                                                                          |
|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5. Organized Under the Laws of:<br><br><div style="text-align: center;">IDAHO<br/>C 30678</div> | 6. Signature  Date <u>10 January 2005</u><br><br>Name <small>(Typed or Printed)</small> <u>James C. Henslee</u> Title <u>President</u> |
|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Issued 01/03/2005

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