

No. C 43704	Due no later than Apr 30, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX NORRIS EVERETT IRVIN 3003 N. W. 3RD AVENUE FRUITLAND, ID 83619																																									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable IRVIN CATTLE CO. NORRIS E IRVIN 3033 N. W. 3RD AVENUE FRUITLAND, ID 83619	3. <u>New</u> Registered Agent Signature																																									
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																											
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 35%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Wayne Irvin</td> <td>7504 Custer</td> <td>Fruitland</td> <td>Id</td> <td>83619</td> </tr> <tr> <td>Brandie Adams</td> <td></td> <td></td> <td>Fruitland</td> <td>Id</td> <td>83619</td> </tr> <tr> <td>Secretary - Treasurer</td> <td rowspan="2">Brandie Adams }</td> <td rowspan="2">7510 Custer</td> <td>Fruitland</td> <td>Id</td> <td>83619</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>Wayne Irvin</td> <td>7504 Custer</td> <td>Fruitland</td> <td>Id</td> <td>83619</td> </tr> <tr> <td>Director</td> <td>Brandie Adams</td> <td>7510 Custer</td> <td>Fruitland</td> <td>Id</td> <td>83619</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>	President	Wayne Irvin	7504 Custer	Fruitland	Id	83619	Brandie Adams			Fruitland	Id	83619	Secretary - Treasurer	Brandie Adams }	7510 Custer	Fruitland	Id	83619						Director	Wayne Irvin	7504 Custer	Fruitland	Id	83619	Director	Brandie Adams	7510 Custer	Fruitland	Id	83619
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5. Organized Under the Laws of: IDAHO C 43704	6. Signature <u>Norris Irvin</u> Date <u>2-7-03</u> Name (Typed or Printed) <u>Norris Irvin</u> Title <u>Manager</u>																																										