

No. C 119978	Due no later than Jun 30, 2011 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) LANNY WILLIS 950 E 17TH ST BURLEY ID 83318	
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. WILLIS CATTLE COMPANY, INC. 950 E 17TH ST BURLEY ID 83318		3. <u>New</u> Registered Agent Signature.	
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.				
Office Held	Name	Street or PO Address	City	State Country Postal Code
President Lanny R. Willis 950 E. 17th St. Burley Id U.S.A. 83318 Secretary Catherine L. Willis 950 E. 17th St. Burley Id U.S.A. 83318				
5. Organized Under the Laws of: <div style="text-align: center; font-size: 1.2em;"> IDAHO C 119978 </div>		6. <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div style="width: 60%;"> Signature: <u>Lanny R. Willis</u> Name (type or print): <u>Lanny R. Willis</u> </div> <div style="width: 35%; text-align: right;"> Date: <u>4-15-2011</u> Title: <u>President</u> </div> </div>		
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INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM