

No. **C 85320**

Due no later than November 30, 2005

Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

BLACK CAT PELLET MILL, INC.
PO BOX 522
GOODING, ID 83330JOHN F STOLZMAN
1881 SHOESTRING RD
GOODING, ID 83330**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

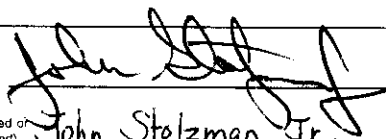
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	John Stolzman Jr	P.O. Box 522	Gooding, ID		83330
Secretary	Mary L. Stolzman	PO Box 522	Gooding, ID		83330
Director	N/A	N/A	N/A		N/A

5. Organized Under the Laws of:

IDAHO
C 85320

6.

Signature



Date

9/8/05

Name (Typed or Printed)

John Stolzman Jr

Title

Owner/manager

Issued 09/01/2005

Do Not Tape or Staple

200511002806