

No. C 142576	Due no later than February 29, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX CARL B JORGENSEN 1699 LLOYD RD BANCROFT, ID 83217
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 JORGENSEN CATTLE HOLDINGS, INC. 1699 LLOYD RD BANCROFT, ID 83217		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>
Pres.	Carl B Jorgensen	1699 Lloyd Rd	Bancroft Idaho 83217
V. Pres.	Bryan E. Jorgensen	1670 Turner Road	Grace, Idaho 83241
Director	Terry C Jorgensen	1428 Old Hwy 30	Bancroft Idaho 83217
Director	Keith C Jorgensen	503 Bench-Lago Rd	Gracey, Idaho 83241
5. Organized Under the Laws of: IDAHO C 142576		6. Signature <u>Carl Jorgensen</u> Date <u>30 Dec 03</u> Name (Typed or Printed) <u>Carl Jorgensen</u> Title <u>Pres</u>	