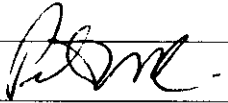


| No. <b>W 11640</b>   | <b>Due no later than Apr 30, 2002<br/>Annual Report Form</b>  |  | 2. Registered Agent and Office <b>NO PO BOX</b>                       |              |                    |             |                               |             |              |            |       |                 |              |         |    |       |
|--|---|--|---|--------------|--------------------|-------------|-------------------------------|-------------|--------------|------------|-------|-----------------|--------------|---------|----|-------|
| 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>   | 1. Mailing Address - Correct in this box, if applicable   |  | PETER M CANNON<br>2001 S WOODRUFF AVE #4<br><br>IDAHO FALLS, ID 83404 |              |                    |             |                               |             |              |            |       |                 |              |         |    |       |
|  | WORTHEN CANNON CATTLE, LLC<br>PETER M CANNON<br>2001 S WOODRUFF AVE #4<br><br>IDAHO FALLS, ID 83404 |  |   |              |                    |             |                               |             |              |            |       |                 |              |         |    |       |
| 4. Limited Liability Companies: Enter Names and Addresses of Members. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Peter M. Cannon</td> <td>850 E 1500 N</td> <td>Shelley</td> <td>ID</td> <td>83274</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> | Pres. | Peter M. Cannon | 850 E 1500 N | Shelley | ID | 83274 |
| <u>Office held</u>   | <u>Name</u>   | <u>Street or P.O. Address</u>  | <u>City</u>   | <u>State</u> | <u>Zip</u>         |             |                               |             |              |            |       |                 |              |         |    |       |
| Pres.  | Peter M. Cannon   | 850 E 1500 N   | Shelley   | ID           | 83274              |             |                               |             |              |            |       |                 |              |         |    |       |
| 5. Organized Under the Laws of:<br><br>IDAHO<br>W 11640  |   | 6. Signature  Date <u>3-26-02</u><br>Name <small>(Typed or Printed)</small> <u>Peter M. Cannon</u> Title <u>Pres.</u> |   |              |                    |             |                               |             |              |            |       |                 |              |         |    |       |