

No. C 94420 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than February 29, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable MARSH VALLEY CATTLEMEN'S CORPORATIO WILLIAM A. EGAN 1451 WEST HAWKINS RD. ARIMO, ID 83214	2. Registered Agent and Office NO PO BOX WILLIAM A. EGAN 1451 WEST HAWKINS RD. ARIMO, ID 83214 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: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><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>LYNN Bastian</td> <td>16580 S. Marsh Valley Rd.</td> <td>ARIMO</td> <td>Idaho</td> <td>83214</td> </tr> <tr> <td>Secretary</td> <td>William Egan</td> <td>1451 W. Hawkins Rd</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Director</td> <td>Norman Lish</td> <td>17340 S. Coffin Rd.</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>"</td> <td>Chris Davis</td> <td>21752 S. Marsh Valley Rd</td> <td>Downey</td> <td>"</td> <td>83234</td> </tr> <tr> <td>"</td> <td>Arden Andersen</td> <td></td> <td>Arbon</td> <td>"</td> <td>83212</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	LYNN Bastian	16580 S. Marsh Valley Rd.	ARIMO	Idaho	83214	Secretary	William Egan	1451 W. Hawkins Rd	"	"	"	Director	Norman Lish	17340 S. Coffin Rd.	"	"	"	"	Chris Davis	21752 S. Marsh Valley Rd	Downey	"	83234	"	Arden Andersen		Arbon	"	83212
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5. Organized Under the Laws of: IDAHO C 94420	6. Signature <u>William A Egan</u> Date <u>12-12-03</u> Name (Typed or Printed) <u>William A. Egan</u> Title <u>Secretary</u>																																					