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|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|----------------------------------------------------------------------------------------------|--------|-------------------------------------------------------------|-------------------------|-------------|--|
| No. <b>W 23313</b>                                                                                                                                     |                  | <b>Due no later than Mar 31, 2011</b>                                                        |        | 2. Registered Agent and Address <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> |                  | <b>Annual Report Form</b>                                                                    |        | EUGENE MATTHEWS<br>1249 SOUTH HIGHWAY 27<br>OAKLEY ID 83346 |                         |             |  |
|                                                                                                                                                        |                  | <b>1. Mailing Address: Correct in this box if needed.</b>                                    |        | 3. <u>New</u> Registered Agent Signature:*                  |                         |             |  |
|                                                                                                                                                        |                  | THREE BAR CATTLE COMPANY, LLC<br>EUGENE MATTHEWS<br>1249 SOUTH HIGHWAY 27<br>OAKLEY ID 83346 |        |                                                             |                         |             |  |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.                                                           |                  |                                                                                              |        |                                                             |                         |             |  |
| Office Held                                                                                                                                            | Name             | Street or PO Address                                                                         | City   | State                                                       | Country                 | Postal Code |  |
| MEMBER                                                                                                                                                 | EUGENE MATTHEWS  | 1249 SOUTH HIGHWAY 27                                                                        | OAKLEY | ID                                                          | USA                     | 83346       |  |
| MEMBER                                                                                                                                                 | HEIDI F MATTHEWS | 1249 SOUTH HIGHWAY 27                                                                        | OAKLEY | ID                                                          | USA                     | 83346       |  |
| 5. Organized Under the Laws of:                                                                                                                        |                  | 6. Annual Report must be signed.*                                                            |        |                                                             |                         |             |  |
| <b>ID<br/>W 23313</b>                                                                                                                                  |                  | Signature: Eugene Matthews                                                                   |        |                                                             | Date: 01/17/2011        |             |  |
|                                                                                                                                                        |                  | Name (type or print): Eugene Matthews                                                        |        |                                                             | Title: Registered Agent |             |  |
| Processed 01/17/2011                                                                                                                                   |                  | * Electronically provided signatures are accepted as original signatures.                    |        |                                                             |                         |             |  |