

No. C 30727	Due no later than Apr 30, 2014 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) ERIC R. DAVIS 28433 JACKS CRK RD BRUNEAU ID 83604																												
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. BRUNEAU CATTLE CO. ERIC R DAVIS 28433 JACKS CREEK RD BRUNEAU ID 83604		3. <u>New</u> Registered Agent Signature.																												
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres.																															
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Office Held</th> <th style="text-align: left;">Name</th> <th style="text-align: left;">Street or PO Address</th> <th style="text-align: left;">City</th> <th style="text-align: left;">State</th> <th style="text-align: left;">Country</th> <th style="text-align: left;">Postal Code</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT & DIRECTOR</td> <td>ERIC DAVIS</td> <td>28433 JACKS CRK. RD</td> <td>BRUNEAU,</td> <td>Id.</td> <td>USA</td> <td>83604</td> </tr> <tr> <td>SECY/TREAS & DIRECTOR</td> <td>WM. J. McBRIDE</td> <td>P.O. Box 648</td> <td>BRUNEAU,</td> <td>Id.</td> <td>USA</td> <td>83604</td> </tr> <tr> <td>DIRECTOR</td> <td>JUDY A. McBRIDE</td> <td>P.O. Box 648</td> <td>BRUNEAU,</td> <td>Id.</td> <td>USA</td> <td>83604</td> </tr> </tbody> </table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code	PRESIDENT & DIRECTOR	ERIC DAVIS	28433 JACKS CRK. RD	BRUNEAU,	Id.	USA	83604	SECY/TREAS & DIRECTOR	WM. J. McBRIDE	P.O. Box 648	BRUNEAU,	Id.	USA	83604	DIRECTOR	JUDY A. McBRIDE	P.O. Box 648	BRUNEAU,	Id.	USA	83604
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5. Organized Under the Laws of: <div style="text-align: center; font-weight: bold; font-size: 1.2em;"> IDAHO C 30727 </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature: <u>Eric R. Davis</u> </td> <td style="width: 40%;"> Date: <u>4-28-14</u> </td> </tr> <tr> <td> Name (type or print): <u>ERIC R. DAVIS</u> </td> <td> Title: <u>PRESIDENT</u> </td> </tr> </table>			Signature: <u>Eric R. Davis</u>	Date: <u>4-28-14</u>	Name (type or print): <u>ERIC R. DAVIS</u>	Title: <u>PRESIDENT</u>																								
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INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM