

<b>No. C 60058</b>	<b>Due no later than Dec 31, 2002</b> <b>Annual Report Form</b>	<b>2. Registered Agent and Office NO PO BOX</b> RANDOLPH H BROWN 4141 NORTH 6000 WEST REXBURG, ID 83440																								
<b>Return to:</b> SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b> BROWNS' LAND & CATTLE COMPANY, INC. RANDOLPH H BROWN 6028 WEST 4000 NORTH  REXBURG, ID 83440	<b>3. New Registered Agent Signature</b>																								
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>																										
<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: 30%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><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 Director</td> <td>Randolph H Brown</td> <td>4141 N. 6000 W.</td> <td>Rexburg</td> <td>Idaho</td> <td>83440</td> </tr> <tr> <td>Secretary/Director</td> <td>Mildred B Brown</td> <td>6028 W 4000 N.</td> <td>Rexburg</td> <td>Idaho</td> <td>83440</td> </tr> <tr> <td>Director</td> <td>W. Theron Brown</td> <td>22917 Ward St.</td> <td>Torrance</td> <td>CA</td> <td>90505</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 Director	Randolph H Brown	4141 N. 6000 W.	Rexburg	Idaho	83440	Secretary/Director	Mildred B Brown	6028 W 4000 N.	Rexburg	Idaho	83440	Director	W. Theron Brown	22917 Ward St.	Torrance	CA	90505
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<b>5. Organized Under the Laws of:</b>  IDAHO C 60058	<b>6.</b> Signature <u>Randolph H Brown</u> Date <u>Oct 15, 2002</u> Name (Typed or Printed) <u>Randolph H. Brown</u> Title <u>President</u>																									