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|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|---------------------------------------------------------------|---------|-------------|--|
| No. <b>C 176356</b>                                                                                                                                    |                     | Due no later than Dec 31, 2009<br><b>Annual Report Form</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>1. Mailing Address: Correct in this box if needed.</b><br>CJ RANCH LAND & CATTLE, INC.<br>JOHANNA M NIELSEN<br>2305 COTTONWOOD RD<br>PO BOX 474<br>COUNCIL ID 83612<br>USA |         | CORNELIUS G NIELSEN<br>2305 COTTONWOOD RD<br>COUNCIL ID 83612 |         |             |  |
|                                                                                                                                                        |                     |                                                                                                                                                                               |         | 3. <u>New</u> Registered Agent Signature: *                   |         |             |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                     |                                                                                                                                                                               |         |                                                               |         |             |  |
| Office Held                                                                                                                                            | Name                | Street or PO Address                                                                                                                                                          | City    | State                                                         | Country | Postal Code |  |
| TREASURER                                                                                                                                              | CORNELIUS G NIELSEN | PO BOX 474                                                                                                                                                                    | COUNCIL | ID                                                            | USA     | 83612       |  |
| DIRECTOR                                                                                                                                               | CORNELIUS G NIELSEN | PO BOX 474                                                                                                                                                                    | COUNCIL | ID                                                            | USA     | 83612       |  |
| DIRECTOR                                                                                                                                               | JOHANNA M NIELSEN   | PO BOX 474                                                                                                                                                                    | COUNCIL | ID                                                            | USA     | 83612       |  |
| SECRETARY                                                                                                                                              | CORNELIUS G NIELSEN | PO BOX 474                                                                                                                                                                    | COUNCIL | ID                                                            | USA     | 83612       |  |
| PRESIDENT                                                                                                                                              | JOHANNA M NIELSEN   | PO BOX 474                                                                                                                                                                    | COUNCIL | ID                                                            | USA     | 83612       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 176356</b>                                                                                          |                     | 6. Annual Report must be signed.*<br>Signature: Johanna M Nielsen<br>Name (type or print): Johanna M Nielsen<br>Date: 10/19/2009<br>Title: Pres.                              |         |                                                               |         |             |  |
| Processed 10/19/2009                                                                                                                                   |                     | * Electronically provided signatures are accepted as original signatures.                                                                                                     |         |                                                               |         |             |  |