

No. C 151381

Due no later than October 31, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

WHEATGRASS, INC.
BRYAN WADA
326 S 1400 W
PINGREE, ID 83262TOM TERNUS
326 S 1400 W
PINGREE, ID 83262NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRES	TOM TERNUS	326 S 1400 W	PINGREE	ID	83262
DIRECTOR	ALBERT WADA	326 S 1400 W	PINGREE	ID	83262
DIRECTOR	ROSS FOOTE	326 S 1400 W	PINGREE	ID	83262
DIRECTOR	KIRK FISHER	326 S 1400 W	PINGREE	ID	83262

5. Organized Under the Laws of:

IDAHO
C 151381

6.

Signature

L. JEAN WARNICK

Date AUGUST 8, 2007

Name (Typed or Printed)

L. JEAN WARNICK

Title ACCOUNTANT

Issued 08/02/2007

Do Not Tape or Staple

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