

No. C 104401	Due no later than Dec 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable WOOD'S MEAT PROCESSING, INC. LOUISE A WOOD 482169 HWY 95 SANDPOINT, ID 83864		LOUISE A WOOD 482169 HWY 95 SANDPOINT, ID 83864																		
			3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Steven A. Wood</td> <td>Same</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sec/Tr</td> <td>Louise A. Wood</td> <td>Same</td> <td></td> <td></td> <td></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	Steven A. Wood	Same				Sec/Tr	Louise A. Wood	Same			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																
President	Steven A. Wood	Same																			
Sec/Tr	Louise A. Wood	Same																			
5. Organized Under the Laws of: IDAHO C 104401		6. Signature <u>Louise Wood</u> Date <u>10-14-02</u> Name <small>(Typed or Printed)</small> <u>Louise Wood</u> Title <u>Sec/Tr</u>																			