

No. C 51058		Due no later than Mar 31, 2009		2. Registered Agent and Address (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 needed. WAGNER FARMS, INC. RONALD D WAGNER 61160 COTTONWOOD DR BEND OR 97702-9513 USA		JUNE WAGNER 27362 EL PASO ROAD CALDWELL ID 83605			
				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	
PRESIDENT	RONALD D WAGNER	61160 COTTONWOOD DR.	BEND	OR	USA	97702-9513	
SECRETARY	JUNE O WAGNER	27362 EL PASO ROAD	CALDWELL	ID	USA	83605	
5. Organized Under the Laws of: ID C 51058		6. Annual Report must be signed.* Signature: Ronald D. Wagner Name (type or print): Ronald D. Wagner					
Date: 01/21/2009 Title: President							
Processed 01/21/2009		* Electronically provided signatures are accepted as original signatures.					