

No. C 54723	Due no later than December 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX LLOYD A WILSON 640 N EISENHOWER APT 202 MOSCOW, ID 83843
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 WILSON FARMS, INC. IRIS MANNING 210 NW THOMAS PULLMAN, WA 99163 3647		3. <u>New</u> Registered Agent Signature
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
Pres.	Lloyd A. Wilson	640 N. Eisenhower Apt #102	Moscow ID 83843
V.P.	Merle S. Wilson	PO Box 52	Quincy, WA 98848
Sec/ Treas.	Iris F. Manning	210 NW Thomas	Pullman WA 99163
5. Organized Under the Laws of: IDAHO C 54723		6. Signature <u>Iris F. Manning</u> Date <u>11-1-05</u> Name (Typed or Printed) <u>IRIS F. MANNING</u> Title <u>Sec. - Treas.</u>	

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Issued 10/03/2005

Do Not Tape or Staple