

No. C 51058	Due no later than March 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX JUNE WAGNER 27362 EL PASO ROAD CALDWELL ID 83605																		
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 WAGNER FARMS, INC. 61160 COTTONWOOD DR BEND, OR 97702	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter the Names and Street addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>RONALD D. WAGNER</td> <td>61160 Cottonwood Drive</td> <td>Bend</td> <td>OREGON</td> <td>97702</td> </tr> <tr> <td>Secretary</td> <td>JUNE WAGNER</td> <td>27362 El Paso Road</td> <td>Caldwell</td> <td>Idaho</td> <td>83605</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	RONALD D. WAGNER	61160 Cottonwood Drive	Bend	OREGON	97702	Secretary	JUNE WAGNER	27362 El Paso Road	Caldwell	Idaho	83605
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5. Organized Under the Laws of: IDAHO C 51058	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Ronald D Wagner</u></td> <td style="width: 40%;">Date <u>1/13/2004</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>RONALD D. WAGNER</u></td> <td>Title <u>President</u></td> </tr> </table>		Signature <u>Ronald D Wagner</u>	Date <u>1/13/2004</u>	Name (Typed or Printed) <u>RONALD D. WAGNER</u>	Title <u>President</u>														
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