

No. W 20452	Due no later than August 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX RICHARD WESSEL 2102 12TH ST IDAHO FALLS, ID 83404																								
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 WESSEL FARMS LLC RICHARD WESSEL 2102 12TH ST IDAHO FALLS, ID 83404	3. <u>New</u> Registered Agent Signature																								
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Richard Wessel</td> <td>2102 12th ST</td> <td>Idaho Falls</td> <td>Idaho</td> <td>83404</td> </tr> <tr> <td>Secretary</td> <td>Karen Goldman</td> <td>8463 So. 25th E.</td> <td>Idaho Falls</td> <td>Idaho</td> <td>83404</td> </tr> <tr> <td>Director</td> <td>Betty Lou Cushing</td> <td>892 Reed</td> <td>American Falls</td> <td>Idaho</td> <td>83211</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	Richard Wessel	2102 12 th ST	Idaho Falls	Idaho	83404	Secretary	Karen Goldman	8463 So. 25 th E.	Idaho Falls	Idaho	83404	Director	Betty Lou Cushing	892 Reed	American Falls	Idaho	83211
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5. Organized Under the Laws of: IDAHO W 20452	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Signature <u>Karen Goldman</u></td> <td style="width: 50%;">Date <u>7-28-05</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Karen Goldman</u></td> <td>Title <u>Secretary</u></td> </tr> </table>		Signature <u>Karen Goldman</u>	Date <u>7-28-05</u>	Name (Typed or Printed) <u>Karen Goldman</u>	Title <u>Secretary</u>																				
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