

No. **C 48667****Due no later than December 31, 2004**
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

WHEELER FARMS, INC.
ADEN R WHEELER
8160 SOUTH EAGLE ROAD
MERIDIAN, ID 83642ADEN R WHEELER
8160 S. EAGLE RD.
MERIDIAN, ID 83642**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New 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.	Aden Wheeler	8160 So. Eagle Rd	Meridian	ID	83642
Secy. Treas.	Doris Wheeler	" "	" "	" "	" "
Director	Ted Wheeler	2615 E. Columbia	Meridian	ID	83642
Director	John Wheeler	8060 So. Eagle Rd	Meridian	ID	83642

5. Organized Under the Laws of:

IDAHO
C 48667

6.

Signature

Doris M. Wheeler

Date

11-22-04

Name Printed:

Doris M. Wheeler

Title

Secretary

Issued 10/01/2004

Do Not Tape or Staple

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