

No. C 63173		Due no later than Feb 28, 2013		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. WYATT FARMS, INC. GRANT M WYATT 327 SOUTH 400 WEST BURLEY ID 83318		GRANT M WYATT 327 S 400 W BURLEY ID 83318		
				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
DIRECTOR	KELLY WYATT	327 S 400 W	BURLEY	ID	USA	83318
DIRECTOR	REED WYATT	327 S 400 W	BURLEY	ID	USA	83318
SECRETARY	IVA J WYATT	327 S 400 W	BURLEY	ID	USA	83318
PRESIDENT	GRANT M WYATT	327 S 400 W	BURLEY	ID	USA	83318
5. Organized Under the Laws of: ID C 63173		6. Annual Report must be signed.* Signature: Grant Wyatt Name (type or print): Grant Wyatt Date: 01/24/2013 Title: President				
Processed 01/24/2013		* Electronically provided signatures are accepted as original signatures.				