

No. C 49517

Due no later than May 31, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

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

WEBER FARMS, INC.  
201 BALD BUTTE RD  
COLTON, WA 99113

DANIEL W. O'DONNELL  
1219 IDAHO STREET  
LEWISTON, ID 83501

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>
<del>Treasurer</del> Pres	Weber	PO Box 174	Colton	WA	99113
Sec	Martin Weber	201 Bald Butte Rd	Colton	WA	99113
Treas	Bernie Weber	60553 Highway 35	Ferwood	Id	83830
Director	Leroy Weber	PO Box 174	Colton	WA	<del>99113</del> 99113

5. Organized Under the Laws of:

WASHINGTON  
C 49517

6.

Signature

Date

3/18/08

Name (Typed or Printed)

Martin Weber

Title

Sec