

No. C 109011	Due no later than Jan 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX MICHAEL P WHEELER 2155 EAST 100 SOUTH DECLO, ID 83323
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 FLYING W FARMS, INC. MICHAEL P WHEELER 2155 E 100 SOUTH DECLO, ID 83323	3. <u>New</u> 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.		Michael P. Wheeler	2155 East 100 South, Declo,	ID		83323
Sec.		Diana M. Wheeler	2155 East 100 South, Declo,	ID		83323
Director		Michael P. Wheeler	2155 East 100 South, Declo,	ID		83323
Director		Diana M. Wheeler	2155 East 100 South, Declo,	ID		83323

5. Organized Under the Laws of: IDAHO C 109011	6. Signature <u>Diana M. Wheeler</u> Date <u>1-17-03</u> Name (Typed or Printed): <u>Diana M. Wheeler</u> Title <u>Secretary</u>
--	---