

No. C 64242	Due no later than July 31, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX PAUL WORNELL 487 S 150 E BURLEY, ID 83318			
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 WORNELL FARMS, INC. PAUL WORNELL 487 S 150 E BURLEY, ID 83318	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>
President	Paul Wornell	487 S. 150 E	Burley	Ida	83318
Secretary	J. H. Wornell	" "	"	"	"
V. Pres	Jack Allred	670 S. 150 E.	"	"	"
5. Organized Under the Laws of: IDAHO C 64242			6. Signature <u>Paul Wornell</u> Date <u>6/5/06</u> Name <small>(Typed or Printed)</small> <u>PAUL Wornell</u> Title <u>President</u>		