

<b>No. C 32342</b>	<b>Due no later than January 31, 2006</b> <b>Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b>  RICHARD WOOD 18748 HOUK ROAD CALDWELL, ID 83607																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  WOOD FARMS, INC. RICHARD WOOD 18748 HOUK ROAD CALDWELL, ID 83607		<b>3. <u>New</u> Registered Agent Signature</b>																														
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Richard Wood</td> <td>18748 Houk Rd.</td> <td>Caldwell,</td> <td>Id.</td> <td>83607</td> </tr> <tr> <td>Vice Pres.</td> <td>David Wood</td> <td>18674 Houk Rd.</td> <td>Caldwell,</td> <td>Id.</td> <td>83607</td> </tr> <tr> <td>Sec.</td> <td>Jamie Wood</td> <td>18674 Houk Rd.</td> <td>Caldwell,</td> <td>Id.</td> <td>83607</td> </tr> <tr> <td>Director</td> <td>Gail Wood</td> <td>18748 Houk Rd.</td> <td>Caldwell,</td> <td>Id.</td> <td>83607</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres.	Richard Wood	18748 Houk Rd.	Caldwell,	Id.	83607	Vice Pres.	David Wood	18674 Houk Rd.	Caldwell,	Id.	83607	Sec.	Jamie Wood	18674 Houk Rd.	Caldwell,	Id.	83607	Director	Gail Wood	18748 Houk Rd.	Caldwell,	Id.	83607
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<b>5. Organized Under the Laws of:</b>  IDAHO C 32342		<b>6.</b> Signature <u>Richard Wood</u> Date <u>1-25-06</u> Name <small>(Typed or Printed)</small> <u>Richard Wood</u> Title <u>Pres</u>																															

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