

|                                                                                                                                                                    |                                                                                                                                        |  |                                                          |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|--|----------------------------------------------------------|
| No. C 32342                                                                                                                                                        | <b>Annual Report Form 1999</b><br>Due No Later Than November 30,                                                                       |  | 2. Registered Agent and Office <b>NOT A P.O. BOX</b>     |
| Return to:<br><b>SECRETARY OF STATE</b><br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FEE REQUIRED</b><br><br><b>* FIRST NOTICE *</b> | 1. Mailing Address - Please Correct If Not Correct<br><br>WOOD FARMS, INC.<br>RICHARD WOOD<br>18148 HOUK ROAD<br><br>CALDWELL ID 83605 |  | RICHARD WOOD<br>18748 HOUK ROAD<br><br>CALDWELL ID 83605 |
|                                                                                                                                                                    |                                                                                                                                        |  | 3. Organized Under the Laws of:<br><br>ID C 32342        |

Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**

Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

| Office held         | Name            | Street or P.O. Address  | City     | State | Zip   |
|---------------------|-----------------|-------------------------|----------|-------|-------|
| Pres.               | Richard Wood    | 18748 Houk Rd,          | Caldwell | ID    | 83607 |
| <del>Director</del> | David Wood      | 18674 Houk Rd.          | "        | "     | "     |
| Sec.                | Gail Wood       | 18748 Houk Rd.          | "        | "     | "     |
| Director            | Pam Wood        | 18695 Houk Rd           | "        | "     | "     |
| Director            | Julie Benefield | 15248 Chicken Dinner Rd | "        | "     | "     |

*new zip code 83607*

|                                      |                                                                               |                                          |
|--------------------------------------|-------------------------------------------------------------------------------|------------------------------------------|
| 5. Signature of New Registered Agent | 6.                                                                            |                                          |
|                                      | Signature <u><i>Gail Wood</i></u><br>Name (Typed or Printed) <u>Gail Wood</u> | Date <u>9-21-99</u><br>Title <u>Sec.</u> |

ISSUED: 07-03-1999

13170