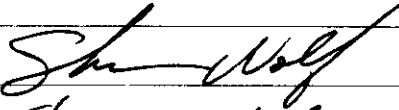
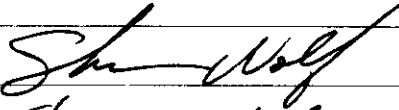
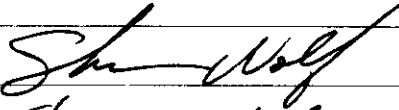


No. C 95772	Due no later than July 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX SHANNON L. WOLF P.O. BOX 433 FAIRFIELD, ID 83327																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable WOLF ONE FARMS, INC. SHANNON L. WOLF P.O. BOX 433 FAIRFIELD, ID 83327	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; margin-top: 10px;"> <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/V.PRES</td> <td>SHANNON WOLF</td> <td>Box 433</td> <td>FAIRFIELD</td> <td>ID</td> <td>83327</td> </tr> <tr> <td>Sec./Treas.</td> <td>Michelle WOLF</td> <td>Box 433</td> <td>FAIRFIELD</td> <td>ID</td> <td>83327</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/V.PRES	SHANNON WOLF	Box 433	FAIRFIELD	ID	83327	Sec./Treas.	Michelle WOLF	Box 433	FAIRFIELD	ID	83327
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
PRES/V.PRES	SHANNON WOLF	Box 433	FAIRFIELD	ID	83327															
Sec./Treas.	Michelle WOLF	Box 433	FAIRFIELD	ID	83327															
5. Organized Under the Laws of: IDAHO C 95772	6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 50%;">Signature </td> <td style="width: 50%;">Date <u>5/10/04</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>Shannon Wolf</u></td> <td>Title <u>PRES.</u></td> </tr> </table>		Signature 	Date <u>5/10/04</u>	Name <small>(Typed or Printed)</small> <u>Shannon Wolf</u>	Title <u>PRES.</u>														
Signature 	Date <u>5/10/04</u>																			
Name <small>(Typed or Printed)</small> <u>Shannon Wolf</u>	Title <u>PRES.</u>																			