

No. C114882	Annual Report Form <i>Due No Later Than November 30,</i> 1999	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct If Not Correct MIKE WAGNER FARMS, INC. 25838 N MIDDLETON RD MIDDLETON ID 83644	DAVID P MCANANEY 537 W BANNOCK ST STE 215 BOISE ID 83701 C 3. Organized Under the Laws of: ID C114882

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<i>President</i>	<i>Michael E Wagner</i>	<i>25838 N Middleton Rd</i>	<i>Middleton</i>	<i>ID</i>	<i>83644</i>
<i>Secretary</i>	<i>Anne Wagner</i>	<i>Same</i>			

5. Signature of New Registered Agent <i>Michael E Wagner</i>	6. Signature <u><i>Michael E Wagner</i></u> Date <u><i>7-29-99</i></u> Name <small>(Typed or Printed)</small> <u><i>Michael E. Wagner</i></u> Title <u><i>President</i></u>
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ISSUED: 07-03-1999

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