

No. C 79855	Due no later than November 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX L. KENNETH HOWELL 1155 HWY 6 POTLATCH, ID 83855																								
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 WELLESLEY FARMS, INC. L KENNETH HOWELL 1155 HWY 6 POTLATCH, ID 83855		3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																											
<table style="width: 100%; border: none;"> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 15%;">State</th> <th style="text-align: left; width: 15%;">Zip</th> </tr> </table>				Office held	Name	Street or P.O. Address	City	State	Zip																		
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5. Organized Under the Laws of: IDAHO C 79855		6. Signature <u>Kenneth Howell</u> Date <u>10/26/05</u> Name (Typed or Printed) <u>Kenneth Howell</u> Title <u>President</u>																									

Issued 09/01/2005

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