

July 17, 1998

Dallas A. Ward  
WARD BROTHERS FARMS, INC. C80916  
13908 N. Dallas Dr.  
Pocatello ID 83202

RE: WARD BROTHERS FARMS, INC. C80916

Greetings:

Please find enclosed your recently submitted annual report for the 1998-1999 fiscal year. We are unable to accept it in its present form. Please make the following correction(s) and return to this office.

Please be certain that the names and addresses of the officers in block 4 are complete. (A notation that the information is the same as last year will not be accepted.) After completing that block, resubmit the annual report to this office.

If you have any questions or need further assistance, please do not hesitate to contact this office at (208) 334-2301.

Very truly yours,

Corporate Division

Enclosures: cited

No. <b>C 80916</b>	<b>Annual Report Form 1998</b> <i>Due No Later Than November 30.</i>	2. Registered Agent and Office <b>NOT A P.O. BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b> <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, If Not Correct <b>WARD BROTHERS FARMS, INC.</b> <b>DALLAS A. WARD</b> <b>13908 N. DALLAS DR.</b>  <b>POCATELLO ID 83202</b>	<b>DALLAS A. WARD</b> <b>13908 N. DALLAS DR.</b>  <b>POCATELLO ID 83202</b>  3. Organized Under the Laws of: <b>ID C 80916</b>

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>

5. Signature of New Registered Agent	6. Signature <u><i>Dallas A Ward</i></u> Date <u>7-13-98</u> Name (Typed or Printed) <u>DALLAS A WARD</u> Title <u>Pres</u>
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**ISSUED: 07-03-1998**

**860**

↓ DO NOT TAPE OR STAPLE ↓