

No. C 114882

Due no later than May 31, 2002
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MIKE WAGNER FARMS, INC.

25838 N MIDDLETON RD

MIDDLETON, ID 83644

DAVID P MCANANEY
537 W BANNOCK ST STE 215

BOISE, ID 83701 0737

NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres	Michael E Wagner	25838 N Middleton Rd	Middleton	ID	83644
Sec/Trs	Anne Wagner	25838 N Middleton Rd	Middleton	ID	83644

5. Organized Under the Laws of:

IDAHO
C 114882

6.

Signature

Michael E Wagner

Date

3-15-02