

No. C 54645	Due no later than Dec 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable FRANK WOLF FARMS, INC. FRANK R. WOLF BOX 407 FAIRFIELD, ID 83327	2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		FRANK R WOLF BOX 407 FAIRFIELD, ID 83327																		
3. New Registered Agent Signature																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES - VP</td> <td>FRANK WOLF</td> <td>Box 407</td> <td>FAIRFIELD,</td> <td>ID.</td> <td>83327</td> </tr> <tr> <td>SEC</td> <td>M. DANELL WOLF</td> <td>Box 407</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 - VP	FRANK WOLF	Box 407	FAIRFIELD,	ID.	83327	SEC	M. DANELL WOLF	Box 407	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 - VP	FRANK WOLF	Box 407	FAIRFIELD,	ID.	83327															
SEC	M. DANELL WOLF	Box 407	FAIRFIELD,	ID	83327															
5. Organized Under the Laws of: IDAHO C 54645	6. Signature <u>Frank R. Wolf</u> Date <u>10 oct 00</u> Name (Typed or Printed) <u>FRANK R. WOLF</u> Title: <u>PRES.</u>																			

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