

<b>No. C 51497</b>	<b>Due no later than June 30, 2005</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  W. R. FARMS, INC. INGRID W RAY 4022 NORTH 125 WEST IDAHO FALLS, ID 83402		INGRID W RAY 4022 NORTH 125TH WEST IDAHO FALLS, ID 83402																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>William D. Ray</td> <td>4022 N 125 W</td> <td>Idaho Falls</td> <td>Idaho</td> <td>83402</td> </tr> <tr> <td>SEC.</td> <td>Ingrid W. Ray</td> <td>4022 N 125 W</td> <td>Idaho Falls</td> <td>Idaho</td> <td>83402</td> </tr> <tr> <td>DIR.</td> <td>William D. Ray</td> <td>4022 N 125 W</td> <td>Idaho Falls</td> <td>Idaho</td> <td>83402</td> </tr> <tr> <td></td> <td>Ingrid W. Ray</td> <td>4022 N 125 W</td> <td>Idaho Falls</td> <td>Idaho</td> <td>83402</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.	William D. Ray	4022 N 125 W	Idaho Falls	Idaho	83402	SEC.	Ingrid W. Ray	4022 N 125 W	Idaho Falls	Idaho	83402	DIR.	William D. Ray	4022 N 125 W	Idaho Falls	Idaho	83402		Ingrid W. Ray	4022 N 125 W	Idaho Falls	Idaho	83402	3. <u>New</u> Registered Agent Signature
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																												
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5. Organized Under the Laws of:  <div style="text-align: center;">IDAHO C 51497</div>		6. Signature <u>Ingrid W. Ray</u> Date <u>04-29-05</u> Name <small>(Typed or Printed)</small> <u>Ingrid W. Ray</u> Title <u>Sec</u>																															

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