

No. C 79855

Due no later than November 30, 2008  
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:  
SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

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

WELLESLEY FARMS, INC.  
L KENNETH HOWELL  
1155 HWY 6  
POTLATCH, ID 83855L. KENNETH HOWELL  
1155 HWY 6  
POTLATCH, ID 83855NO FILING FEE IF  
RECEIVED BY DUE DATE3. New Registered Agent Signature

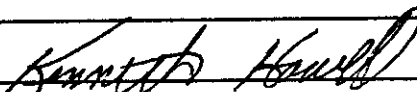
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| Office held    | Name             | Street or P.O. Address | City         | State | Zip   |
|----------------|------------------|------------------------|--------------|-------|-------|
| President      | Ken Howell       | 1155 Hwy 6             | Potlatch     | ID    | 83855 |
| Secretary      | Mary Beth Howell | 1155 Hwy 6             | Potlatch     | ID    | 83855 |
| Vice-President | Brooke Howell    | 1155 Hwy 6             | Potlatch     | ID    | 83855 |
| Director       | Stormy Howell    | 1204 S. Oak            | Port Angeles | Wa    | 98362 |

5. Organized Under the Laws of:  
IDAHO  
C 79855

6.

Signature



Date

10/25/08

Name

(Typed or Printed)

Kenneth Howell

Title

President