

No. C 32342		Due no later than Jan 31, 2011		2. Registered Agent and Address (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		1. Mailing Address: Correct in this box if needed. WOOD FARMS, INC. JAMIE N WOOD 18674 HOUK ROAD CALDWELL ID 83607 USA		RICHARD WOOD 18748 HOUK ROAD CALDWELL ID 83607			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	RICHARD C WOOD	18748 HOUK ROAD	CALDWELL	ID	USA	83607	
TREASURER	ELSIE G WOOD	18748 HOUK ROAD	CALDWELL	ID	USA	83607	
SECRETARY	JAMIE N WOOD	18674 HOUK ROAD	CALDWELL	ID	USA	83607	
PRESIDENT	DAVID R WOOD	18674 HOUK ROAD	CALDWELL	ID	USA	83607	
5. Organized Under the Laws of: ID C 32342		6. Annual Report must be signed.* Signature: Jamie N. Wood Name (type or print): Jamie N. Wood Date: 02/14/2011 Title: Secretary					
Processed 02/14/2011		* Electronically provided signatures are accepted as original signatures.					