

No. C 39121	Due no later than January 31, 2005 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		DAVID G. WOOD 280 SHOSHONE REXBURG, ID 83440																		
	SETH WOOD FARMS, INC. 280 SHOSHONE REXBURG, ID 83440																				
			3. <u>New</u> Registered Agent Signature																		
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <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.</td> <td>David WOOD</td> <td>280 Shoshone</td> <td>Rexburg</td> <td>ID.</td> <td>83440</td> </tr> <tr> <td>Sec.</td> <td>Suzette WOOD</td> <td>280 Shoshone</td> <td></td> <td></td> <td></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.	David WOOD	280 Shoshone	Rexburg	ID.	83440	Sec.	Suzette WOOD	280 Shoshone			
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Sec.	Suzette WOOD	280 Shoshone																			
<p>5. Organized Under the Laws of:</p> <p>IDAHO C 39121</p>		<p>6.</p> <table border="1"> <tr> <td>Signature <u>David WOOD</u></td> <td>Date <u>Nov 7-04</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>David WOOD</u></td> <td>Title <u>Pres</u></td> </tr> </table>		Signature <u>David WOOD</u>	Date <u>Nov 7-04</u>	Name (Typed or Printed) <u>David WOOD</u>	Title <u>Pres</u>														
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