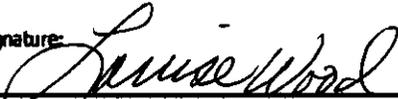


No. <b>C 104401</b>	<b>Due no later than Dec 31, 2013 Annual Report Form</b>		2. Registered Agent and Office <b>(NOT A P.O. BOX)</b> LOUISE A WOOD 482169 HWY 95 SANDPOINT ID 83864																					
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address: Correct in this box if needed. WOOD'S MEAT PROCESSING, INC. LOUISE A WOOD 482169 HWY 95 SANDPOINT ID 83864		3. <u>New</u> Registered Agent Signature.																					
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Office Held</th> <th style="text-align: left;">Name</th> <th style="text-align: left;">Street or PO Address</th> <th style="text-align: left;">City</th> <th style="text-align: left;">State</th> <th style="text-align: left;">Country</th> <th style="text-align: left;">Postal Code</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Steve Wood</td> <td>482169 Hwy 95</td> <td>Sandpoint</td> <td>ID</td> <td>USA</td> <td>83864</td> </tr> <tr> <td>Sec/Tre</td> <td>Louise Wood</td> <td>482169 Hwy 95</td> <td>Sandpoint,</td> <td>ID</td> <td>USA</td> <td>83864</td> </tr> </tbody> </table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code	President	Steve Wood	482169 Hwy 95	Sandpoint	ID	USA	83864	Sec/Tre	Louise Wood	482169 Hwy 95	Sandpoint,	ID	USA	83864
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Sec/Tre	Louise Wood	482169 Hwy 95	Sandpoint,	ID	USA	83864																		
5. Organized Under the Laws of:  <b>IDAHO C 104401</b>	6. Signature:  Name (type or print): <u>Louise Wood</u>		Date: <u>11-11-13</u> Title: <u>Sec/Tre</u>																					
Issued 11/07/2013 by JAH <span style="float: right;">108996</span>																								

### INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

**Block 1:** Entity name may not be altered through the use of this form. Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. **Note:** To ensure future mailings, the corrected address must be inside Block 1.

**Block 2:** To change the registered agent or office, strike the incorrect information and write in the correct information. **Note:** The office of the registered agent must be at a street address in Idaho, not a Post Office Box or Personal Mail Box.

**Block 3:** Only a new registered agent must sign in Block 3.

**Block 4:** Enter names and business addresses of president, secretary, and directors. **Note:** **DO NOT** put "same as last year" or "same as above". These will not be accepted. Changes here will not affect the address in Block 1. If more space is needed please add an attachment.

**Block 5:** May not be altered through the use of this form.

**Block 6:** The annual report must be signed by a person authorized to represent the corporation. Print or type the name of the signer below the signature.

**\*\* The image of this form will be available on the internet once it has been filed. DO NOT enter Social Security numbers.**

If the corporation is no longer doing business in Idaho, you may file the appropriate form. Forms are available on the website at [www.sos.idaho.gov](http://www.sos.idaho.gov). However, if no timely annual report is filed, administrative action will be taken, at no cost to the corporation to terminate the legal existence. If you have any questions contact the Commercial Division at (208) 334-2301.

If the document is incorrect, is there a telephone number to reach you for corrections? \_\_\_\_\_