

No. C 51497 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than June 30, 2006 Annual Report Form 1. Mailing Address - Correct in this box, if applicable W. R. FARMS, INC. INGRID W RAY 4022 NORTH 125 WEST IDAHO FALLS, ID 83402	2. Registered Agent and Office NO PO BOX INGRID W RAY 4022 NORTH 125TH WEST IDAHO FALLS, ID 83402 3. <u>New</u> Registered Agent Signature																													
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; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 15%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><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 Falls8</td> <td>Idaho</td> <td>83402</td> </tr> <tr> <td rowspan="2">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>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 Falls8	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
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5. Organized Under the Laws of: IDAHO C 51497	6. Signature <u>Ingrid W. Ray</u> Date <u>05-11-06</u> Name (Typed or Printed) _____ Title <u>Sec</u>																														

Issued 04/03/2006

Do Not Tape or Staple

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