

No. C 34793	Due no later than August 31, 2003		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	Annual Report Form																																
	1. Mailing Address - Correct in this box, if applicable																																
	M & W FARMS, INC. W H TRUESDELL, JR. 412 HALSTEAD ST CALDWELL, ID 83605		W H TRUESDELL, JR 412 HALSTEAD ST CALDWELL, ID 83605																														
			3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>W. H. Truesdell, Jr</td> <td>412 Halstead St.</td> <td>Caldwell</td> <td>Id.</td> <td>83605</td> </tr> <tr> <td>Sec.</td> <td>Mary F. Truesdell</td> <td>Same Address 412 Halstead St.</td> <td>Caldwell</td> <td>Id.</td> <td>83605</td> </tr> <tr> <td>Director</td> <td>Linda K. Marler</td> <td>4102 Shawnee Rd.</td> <td>Pullman</td> <td>Wa.</td> <td>99163</td> </tr> <tr> <td>Director</td> <td>Marilyn K. Lingford</td> <td>2177 Seven Oaks Way</td> <td>Eagle</td> <td>Id.</td> <td>83616</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	W. H. Truesdell, Jr	412 Halstead St.	Caldwell	Id.	83605	Sec.	Mary F. Truesdell	Same Address 412 Halstead St.	Caldwell	Id.	83605	Director	Linda K. Marler	4102 Shawnee Rd.	Pullman	Wa.	99163	Director	Marilyn K. Lingford	2177 Seven Oaks Way	Eagle	Id.	83616
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5. Organized Under the Laws of: IDAHO C 34793	6. Signature <u>W. H. Truesdell Jr</u> Date <u>6-18-2003</u> Name (Typed or Printed) <u>W. H. Truesdell, Jr</u> Title <u>President</u>																																