

No. C 104401	Due no later than Dec 31, 2017 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) 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 NO FILING FEE IF RECEIVED BY DUE DATE				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"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Steven A Wood</td> <td>482169 Hwy 95</td> <td>Sandpoint ID</td> <td>Bonner</td> <td></td> <td>83864</td> </tr> <tr> <td>Secy/Tre</td> <td>Louise Wood</td> <td>Same</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code	President	Steven A Wood	482169 Hwy 95	Sandpoint ID	Bonner		83864	Secy/Tre	Louise Wood	Same				
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Secy/Tre	Louise Wood	Same																						
5. Organized Under the Laws of: IDAHO C 104401		6. Signature: <u>Louise Wood</u> Date: <u>11-6-17</u> Name (type or print): <u>Louise Wood</u> Title: <u>Secy/Tre</u>																						
Issued 10/31/2017 by SAT 132267																								