

No. C 144099

Due no later than May 31, 2007
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

1. Mailing Address - Correct in this box, if applicable

WING FOODS INC.
RICHARD K LUM
PO BOX 3822
HAILEY, ID 83333RICHARD K LUM
1121 WOLFTONE
HAILEY, ID 83333NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT :	RICHARD K. LUM	P.O. BOX 3822	HAILEY	ID.	83333
SECRETARY :	RICHARD K. LUM	P.O. BOX 3822	HAILEY	ID.	83333
TREASURER :	RICHARD K. LUM	P.O. BOX 3822	HAILEY	ID.	83333

5. Organized Under the Laws of:

IDAHO
C 144099

6.

Signature

Date 3-20-07

Name (Typed or Printed)

RICHARD K. LUM

Title PRESIDENT