

No. C 34793

Due no later than August 31, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

M & W FARMS, INC.
W H TRUESDELL, JR.
412 HALSTEAD ST
CALDWELL, ID 83605

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412 HALSTEAD ST
CALDWELL, ID 83605

NO 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 heldNameStreet or P.O. AddressCityStateZip

President - W. H. Truesdell, Jr.
412 Halstead St. Caldwell, Id. 83605
Sec. Mary F. Truesdell
412 Halstead St. Caldwell, Id. 83605
Board - Linda A. Marler - 4102 Skawnee Rd. Pullman, WA.
Board - Marylynn K. Lintford - 2177 Severn Way, Eagle, Id. 83616

5. Organized Under the Laws of:

IDAHO
C 34793

6.

Signature

Date

Name (Typed or Printed)

Title

Issued 06/02/2008

Do Not Tape or Staple

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