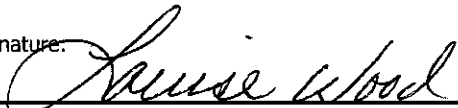
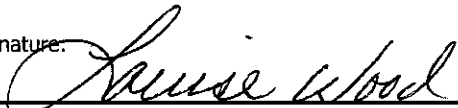
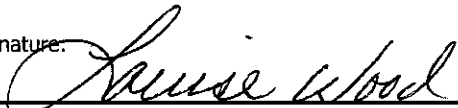


No. C 104401	Due no later than Dec 31, 2012 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) LOUISE A WOOD 482169 HWY 95 SANDPOINT ID 83864
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct 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.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
President	Steve Wood	482169 Hwy 95	Sandpoint ID	USA		83864	
Sec/Tr	Louise Wood	482169 Hwy 95	Sandpoint ID	USA		83864	

5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 104401 </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature:  </td> <td style="width: 40%;"> Date: <u>11-26-12</u> </td> </tr> <tr> <td> Name (type or print): <u>Louise Wood</u> </td> <td> Title: <u>Sec/Tr</u> </td> </tr> </table>	Signature: 	Date: <u>11-26-12</u>	Name (type or print): <u>Louise Wood</u>	Title: <u>Sec/Tr</u>
Signature: 	Date: <u>11-26-12</u>				
Name (type or print): <u>Louise Wood</u>	Title: <u>Sec/Tr</u>				