

No. C 34793	Due no later than August 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 NO FILING FEE IF RECEIVED BY DUE DATE	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>Pres.</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 K. Truesdell</td> <td>412 Halstead St.</td> <td>Caldwell</td> <td>Id.</td> <td>83605</td> </tr> <tr> <td>Directors</td> <td>Linda H. Markler</td> <td>4102 Shawnee Rd.</td> <td>Pullman</td> <td>WA.</td> <td>99163</td> </tr> <tr> <td></td> <td>Marilyn K. Linford</td> <td>2177 N. Sevenoaks 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	Pres.	W. H. Truesdell, Jr.	412 Halstead St.	Caldwell	Id.	83605	Sec.	Mary K. Truesdell	412 Halstead St.	Caldwell	Id.	83605	Directors	Linda H. Markler	4102 Shawnee Rd.	Pullman	WA.	99163		Marilyn K. Linford	2177 N. Sevenoaks 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>6-8-07</u> Name (Typed or Printed) <u>W. H. Truesdell, Jr.</u> Title <u>Pres.</u>																															

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