

No. C 36690	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 WANOOKA FARMS, INC. LOREN WAGNER 1050 WANOOKA FARM RD DESMET, ID 83824	LOREN WAGNER 1050 WANOOKA FARM RD DESMET, ID 83824																								
		3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Rusell Wagner</td> <td>1415 Evergreen Rd.</td> <td>Farmington, WA</td> <td>99128</td> <td></td> </tr> <tr> <td>Vice Pres.</td> <td>Rusell Wagner</td> <td>1415 Evergreen Rd.</td> <td>Farmington, WA</td> <td>99128</td> <td></td> </tr> <tr> <td>Sec-Treas.</td> <td>Loren Wagner</td> <td>1050 Wanooka Farm Rd.</td> <td>Farmington, WA</td> <td>99128</td> <td></td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres.	Rusell Wagner	1415 Evergreen Rd.	Farmington, WA	99128		Vice Pres.	Rusell Wagner	1415 Evergreen Rd.	Farmington, WA	99128		Sec-Treas.	Loren Wagner	1050 Wanooka Farm Rd.	Farmington, WA	99128	
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5. Organized Under the Laws of: IDAHO C 36690	6. Signature <u><i>Loren Wagner</i></u> Date <u>8-27-07</u> Name (Typed or Printed) <u>Loren A. Wagner</u> Title <u>Sec/Treas.</u>																									

Issued 06/01/2007

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