

|                                                                                                                                                        |                 |                                                                                           |          |                                                        |         |                  |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|-------------------------------------------------------------------------------------------|----------|--------------------------------------------------------|---------|------------------|--|
| No. <b>C 51058</b>                                                                                                                                     |                 | <b>Due no later than Mar 31, 2010</b>                                                     |          | 2. Registered Agent and Address <b>(NO PO BOX)</b>     |         |                  |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                 | <b>Annual Report Form</b>                                                                 |          | JUNE WAGNER<br>27362 EL PASO ROAD<br>CALDWELL ID 83605 |         |                  |  |
|                                                                                                                                                        |                 | <b>1. Mailing Address: Correct in this box if needed.</b>                                 |          | 3. <u>New</u> Registered Agent Signature:*             |         |                  |  |
|                                                                                                                                                        |                 | WAGNER FARMS, INC.<br>RONALD D WAGNER<br>61160 COTTONWOOD DR<br>BEND OR 97702-9513<br>USA |          |                                                        |         |                  |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                 |                                                                                           |          |                                                        |         |                  |  |
| Office Held                                                                                                                                            | Name            | Street or PO Address                                                                      | City     | State                                                  | Country | Postal Code      |  |
| PRESIDENT                                                                                                                                              | RONALD D WAGNER | 61160 COTTONWOOD DR.                                                                      | BEND     | OR                                                     | USA     | 97702-9513       |  |
| SECRETARY                                                                                                                                              | JUNE O WAGNER   | 27362 EL PASO ROAD                                                                        | CALDWELL | ID                                                     | USA     | 83605-9513       |  |
| 5. Organized Under the Laws of:                                                                                                                        |                 | 6. Annual Report must be signed.*                                                         |          |                                                        |         |                  |  |
| <b>ID<br/>C 51058</b>                                                                                                                                  |                 | Signature: Ronald D.Wagner                                                                |          |                                                        |         | Date: 01/21/2010 |  |
|                                                                                                                                                        |                 | Name (type or print): Ronald D.Wagner                                                     |          |                                                        |         | Title: President |  |
| Processed 01/21/2010                                                                                                                                   |                 | * Electronically provided signatures are accepted as original signatures.                 |          |                                                        |         |                  |  |