

No. C 114882		Due no later than May 31, 2009		2. Registered Agent and Address (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		Annual Report Form 1. Mailing Address: Correct in this box if needed. MIKE WAGNER FARMS, INC. MIKE WAGNER 25838 N MIDDLETON RD MIDDLETON ID 83644 USA		DAVID P MCANANEY 1101 W RIVERS STREET STE 100 BOISE ID 83701-0737			
				3. <u>New</u> Registered Agent Signature:*			
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	
DIRECTOR	MICHAEL E WAGNER	25838 N MIDDLETON RD	MIDDLETON	ID	USA	83644	
DIRECTOR	ANNE WAGNER	25838 N MIDDLETON RD	MIDDLETON	ID	USA	83644	
5. Organized Under the Laws of: ID C 114882		6. Annual Report must be signed.* Signature: Michael Wagner Name (type or print): Michael Wagner Date: 03/10/2009 Title: Director					
Processed 03/10/2009		* Electronically provided signatures are accepted as original signatures.					