

No. C 144099

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than May 31, 2005
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

WING FOODS INC.
RICHARD K LUM
PO BOX 3822
HAILEY, ID 83333

2. Registered Agent and Office NO PO BOX

RICHARD K LUM
1121 WOLFTONE
HAILEY, ID 83333

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT		RICHARD K. LUM	P.O. BOX 3822 HAILEY	IDAHO		83333
SECRETARY		RICHARD K. LUM	P.O. BOX 3822 HAILEY	IDAHO		83333
TREASURER		RICHARD K. LUM	P.O. BOX 3822 HAILEY	IDAHO		83333

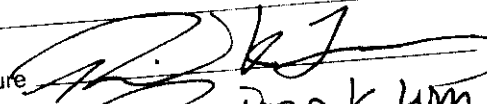
5. Organized Under the Laws of:

IDAHO
C 144099

6.

Signature

Name (typed or
Printed)


RICHARD K. LUM

Date

3.15.05

Title

PRESIDENT

200505003191

Do Not Tape or Staple