

No. C 95772		Due no later than Jul 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		SHANNON L. WOLF P.O. BOX 433 FAIRFIELD ID 83327			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		WOLF ONE FARMS, INC. SHANNON L. WOLF P.O. BOX 433 FAIRFIELD ID 83327					
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	
SECRETARY	MICHELLE WOLF	PO BOX 433	FAIRFIELD	ID	USA	83327	
PRESIDENT	SHANNON WOLF	PO BOX 433	FAIRFIELD	ID	USA	83327	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 95772		Signature: Shannon Wolf			Date: 06/08/2009		
		Name (type or print): Shannon Wolf			Title: Pres.		
Processed 06/08/2009		* Electronically provided signatures are accepted as original signatures.					