

No. C 51058	Due no later than March 31, 2006 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 WAGNER FARMS, INC. 61160 COTTONWOOD DR BEND, OR 97702		JUNE WAGNER 27362 EL PASO ROAD CALDWELL, ID 83605 3. <u>New</u> Registered Agent Signature																		
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>RONALD D. WAGNER</td> <td>61160 COTTONWOOD DR.</td> <td>Bend</td> <td>OREGON</td> <td>97702</td> </tr> <tr> <td>Secretary</td> <td>JUNE O. WAGNER</td> <td>27362 El Paso Rd</td> <td>Caldwell</td> <td>Idaho</td> <td>83605</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	RONALD D. WAGNER	61160 COTTONWOOD DR.	Bend	OREGON	97702	Secretary	JUNE O. WAGNER	27362 El Paso Rd	Caldwell	Idaho	83605
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5. Organized Under the Laws of: IDAHO C 51058	<p>6. Signature <u>Ronald D. Wagner</u> Date <u>1/12/2006</u></p> <p>Name (Typed or Printed) <u>RONALD D. WAGNER</u> Title <u>President</u></p>																				