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|--|-----------------|--|-------|--|---------|-------------|--|
| No. C 152514 | | Due no later than Jan 31, 2012 | | 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. DIAMOND W FARMS, INC. JUDY LYNN WOODY 4251 N 2300 E FILER ID 83328 USA | | JUDY LYNN WOODY 4251 N 2300 E FILER ID 83328 | | | |
| | | | | 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 | |
| TREASURER | JUDY LYNN WOODY | 4251 NORTH 2300 EAST | FILER | ID | USA | 83328 | |
| SECRETARY | JUDY LYNN WOODY | 4251 NORTH 2300 EAST | FILER | ID | USA | 83328 | |
| PRESIDENT | BRENT WOODY | 4251 NORTH 2300 EAST | FILER | ID | USA | 83328 | |
| 5. Organized Under the Laws of: ID C 152514 | | 6. Annual Report must be signed.* Signature: Judy Lynn Woody Name (type or print): Judy Lynn Woody | | | | | |
| Date: 12/21/2011 Title: Secretary/Treasurer | | | | | | | |
| Processed 12/21/2011 | | * Electronically provided signatures are accepted as original signatures. | | | | | |