

No. C 63173	Due no later than Feb 29, 2012 Annual Report Form	2. Registered Agent and Office (NOT A P.O. BOX) GRANT M WYATT 327 S 400 W BURLEY ID 83318
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. WYATT FARMS, INC. GRANT M WYATT 327 SOUTH 400 WEST BURLEY ID 83318	3. New Registered Agent Signature.

4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.

Office Held	Name	Street or PO Address	City	State	Country	Postal Code
Pres	Grant Wyatt	327 S 400 W	Burley	ID		83318
Sec.	Grant J. Wyatt	" "	"	"		"
Pres. Dir.	Reed Wyatt	" "	"	"		"
Dir.	Kelly Wyatt	" "	"	"		"

5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 63173 </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Signature: <u>Grant Wyatt</u></td> <td style="width: 30%;">Date: <u>3-17-12</u></td> </tr> <tr> <td>Name (type or print): <u>GRANT WYATT</u></td> <td>Title: <u>PRES.</u></td> </tr> </table>	Signature: <u>Grant Wyatt</u>	Date: <u>3-17-12</u>	Name (type or print): <u>GRANT WYATT</u>	Title: <u>PRES.</u>
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Name (type or print): <u>GRANT WYATT</u>	Title: <u>PRES.</u>				

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