

No. C 95247	Due no later than May 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX WENDELL J. RICH 1250 N 3500 E ASHTON, ID 83420																		
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 W. J. RICH FARMS, INC. WENDELL J. RICH 1250 N 3500 E PO BOX 561 ASHTON, ID 83420	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Wendell J. Rich</td> <td>P.O. Box 561</td> <td>Ashton</td> <td>ID</td> <td>83420</td> </tr> <tr> <td>Secretary</td> <td>Wendell J. Rich</td> <td>P.O. Box 561</td> <td>Ashton</td> <td>ID</td> <td>83420</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Wendell J. Rich	P.O. Box 561	Ashton	ID	83420	Secretary	Wendell J. Rich	P.O. Box 561	Ashton	ID	83420
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 95247</div>	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 30%;">Signature</td> <td style="width: 30%;"><i>Wendell J. Rich</i></td> <td style="width: 20%;">Date</td> <td style="width: 20%;"><i>3/30/04</i></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small></td> <td><i>Wendell J. Rich</i></td> <td>Title</td> <td><i>Pres.</i></td> </tr> </table>		Signature	<i>Wendell J. Rich</i>	Date	<i>3/30/04</i>	Name <small>(Typed or Printed)</small>	<i>Wendell J. Rich</i>	Title	<i>Pres.</i>										
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