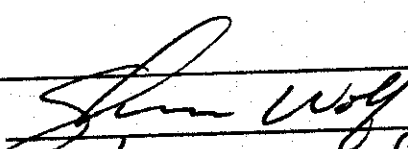


No. C 95772 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than July 31, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable WOLF ONE FARMS, INC. SHANNON L. WOLF P.O. BOX 433 FAIRFIELD, ID 83327	2. Registered Agent and Office NO PO BOX SHANNON L. WOLF P.O. BOX 433 FAIRFIELD, ID 83327 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRES	SHANNON WOLF	P.O. Box 433	FAIRFIELD	ID	83327
Sec.	MICHELLE WOLF	P.O. Box 433	FAIRFIELD	ID	83327

5. Organized Under the Laws of: IDAHO C 95772	6. Signature  Date <u>5/9/09</u> Name (Typed or Printed) <u>Shannon Wolf</u> Title <u>Pres.</u>
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Issued 05/02/2008

Do Not Tape or Staple

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