

No. C 79855	Due no later than Nov 30, 2000 Annual Report Form	2. Registered Agent and Office NO PO BOX L. KENNETH HOWELL 1155 HWY 6 POTLATCH, ID 83855																														
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 WELLESLEY FARMS, INC. L KENNETH HOWELL 1155 HWY 6 1155 Hwy 6 POTLATCH, ID 83855	3. New Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Kenneth Howell</td> <td>1155 Hwy 6</td> <td>Potlatch</td> <td>Id</td> <td>83855</td> </tr> <tr> <td>Sec</td> <td>Mary Beth Howell</td> <td>1155 Hwy 6</td> <td>Potlatch</td> <td>Id</td> <td>83855</td> </tr> <tr> <td></td> <td>Brooke Howell</td> <td>1155 Hwy 6</td> <td>Potlatch</td> <td>Id</td> <td>83855</td> </tr> <tr> <td></td> <td>Stormy Howell</td> <td>1155 Hwy 6</td> <td>Potlatch</td> <td>Id</td> <td>83855</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	Kenneth Howell	1155 Hwy 6	Potlatch	Id	83855	Sec	Mary Beth Howell	1155 Hwy 6	Potlatch	Id	83855		Brooke Howell	1155 Hwy 6	Potlatch	Id	83855		Stormy Howell	1155 Hwy 6	Potlatch	Id	83855
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5. Organized Under the Laws of: IDAHO C 79855	6. Signature <u>Kenneth Howell</u> Date <u>10-5-00</u> Name (Typed or Printed) <u>Kenneth Howell</u> Title: <u>President</u>																															

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