

<b>No. C 32342</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than January 31, 2007 Annual Report Form</b>  <b>1. Mailing Address - Correct in this box, if applicable</b>  WOOD FARMS, INC. RICHARD WOOD 18748 HOUK ROAD CALDWELL, ID 83607	<b>2. Registered Agent and Office NO PO BOX</b>  RICHARD WOOD 18748 HOUK ROAD CALDWELL, ID 83607  <b>3. New Registered Agent Signature</b>
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**4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.**  

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	Richard C Wood	18748 Houk Rd.	Caldwell,	Id.	83607
V. Pres.	David R. Wood	18674 Houk Rd.	Caldwell,	Id.	83607
Sec.	Jamie N Wood	18674 Houk Rd.	Caldwell,	Id.	83607
Director	Gail Wood	18748 Houk Rd.	Caldwell,	Id.	83607

<b>5. Organized Under the Laws of:</b>  IDAHO C 32342	<b>6.</b> Signature <u>Richard C. Wood</u> Date <u>1-10-07</u> Name (Typed or Printed) <u>Richard C. Wood</u> Title <u>Pres</u>
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Issued 11/01/2006

**Do Not Tape or Staple**

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