

No. <b>C117043</b>	<b>Annual Report Form</b> Due No Later Than November 30, <b>1997</b>	2. Registered Agent and Office <b>NOT A P.O. BOX</b>  OPAL WARD 660 RIVERSIDE ST.  GRANDVIEW ID 83624																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, if Not Correct  WARD FARMS, INC. OPAL WARD 660 RIVERSIDE ST. PO Box 129  GRANDVIEW ID 83624	3. Organized Under the Laws of:  ID C117043																								
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)																										
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Sam Ward</td> <td>NC 85 Box 141 B</td> <td>Bruneau</td> <td>ID</td> <td>83604</td> </tr> <tr> <td>Secy Treas</td> <td>Opal Ward</td> <td>PO Box 129</td> <td>Grandview</td> <td>ID</td> <td>83624</td> </tr> <tr> <td>Director</td> <td>Marina Ward</td> <td>NC 85 Box 141 B</td> <td>Bruneau</td> <td>ID</td> <td>83604</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Sam Ward	NC 85 Box 141 B	Bruneau	ID	83604	Secy Treas	Opal Ward	PO Box 129	Grandview	ID	83624	Director	Marina Ward	NC 85 Box 141 B	Bruneau	ID	83604
Office held	Name	Street or P.O. Address	City	State	Zip																					
President	Sam Ward	NC 85 Box 141 B	Bruneau	ID	83604																					
Secy Treas	Opal Ward	PO Box 129	Grandview	ID	83624																					
Director	Marina Ward	NC 85 Box 141 B	Bruneau	ID	83604																					
5.	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Opal Ward</u></td> <td style="width: 40%;">Date <u>7-22-97</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Opal Ward</u></td> <td>Title <u>Secy-Treas.</u></td> </tr> </table>		Signature <u>Opal Ward</u>	Date <u>7-22-97</u>	Name (Typed or Printed) <u>Opal Ward</u>	Title <u>Secy-Treas.</u>																				
Signature <u>Opal Ward</u>	Date <u>7-22-97</u>																									
Name (Typed or Printed) <u>Opal Ward</u>	Title <u>Secy-Treas.</u>																									

ISSUED: 07-04-1997

( DO NOT TAPE OR STAPLE )

14021