

No. C 79855	Annual Report Form Due No Later Than November 30, 1997	2. Registered Agent and Office NOT A P.O. BOX																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct WELLESLEY FARMS, INC. L. KENNETH HOWELL 1155 HWY 6	L. KENNETH HOWELL 1155 HWY 6 POTLATCH ID 83855																																				
** FINAL NOTICE **	POTLATCH ID 83855	3. Organized Under the Laws of: ID C 79855																																				
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																																						
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"><u>Office held</u></th> <th style="width: 25%;"><u>Name</u></th> <th style="width: 35%;"><u>Street or P.O. Address</u></th> <th style="width: 15%;"><u>City</u></th> <th style="width: 10%;"><u>State</u></th> <th style="width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Kenneth Howell</td> <td>1155 Highway 6</td> <td>Potlatch</td> <td>Id</td> <td>83855</td> </tr> <tr> <td>Secretary</td> <td>Mary Beth Howell</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td></td> <td>Brooke A Howell</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td></td> <td>Stormy N Howell</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td></td> <td>Andyce E Howell</td> <td>7212 W Wellesley Rd</td> <td>Viola</td> <td>ID</td> <td>83872</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 Highway 6	Potlatch	Id	83855	Secretary	Mary Beth Howell	"	"	"	"		Brooke A Howell	"	"	"	"		Stormy N Howell	"	"	"	"		Andyce E Howell	7212 W Wellesley Rd	Viola	ID	83872
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5.	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u>Kenneth Howell</u> Date <u>10-14-97</u> Name (Typed or Printed) <u>Kenneth Howell</u> Title <u>President</u>																																					

ISSUED: 10-04-1997

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