

No. C 79855	Due no later than November 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable WELLESLEY FARMS, INC. L KENNETH HOWELL 1155 HWY 6 POTLATCH, ID 83855	L. KENNETH HOWELL 1155 HWY 6 POTLATCH, ID 83855
NO FILING FEE IF RECEIVED BY DUE DATE		3. <u>New</u> Registered Agent Signature

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	Kenneth Howell	1155 Highway 6	Potlatch	ID	83855
V Pres	Brooke Howell	1155 Highway 6	Potlatch	ID	83855
Secretary	Mary Beth Howell	1155 Highway 6	Potlatch	ID	83855
Director	Staring Howell	1155 Highway 6	Potlatch	ID	83855

5. Organized Under the Laws of: IDAHO C 79855	6. Signature <u>Kenneth Howell</u> Date <u>11/2/04</u> Name (Typed or Printed) <u>Kenneth Howell</u> Title <u>Pres</u>
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