

No. C 109011	Due no later than January 31, 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box if applicable FLYING W FARMS, INC. MICHAEL P WHEELER 2155 E 100 SOUTH DECLO, ID 83323		MICHAEL P WHEELER 2155 EAST 100 SOUTH DECLO, ID 83323 3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Michael P. Wheeler</td> <td>2155 East 100 South,</td> <td>Declo,</td> <td>ID</td> <td>83323</td> </tr> <tr> <td>Secretary</td> <td>Diana M. Wheeler</td> <td>2155 East 100 South,</td> <td>Declo,</td> <td>ID</td> <td>83323</td> </tr> <tr> <td>Director</td> <td>Michael P. Wheeler</td> <td>2155 East 100 South,</td> <td>Declo,</td> <td>ID</td> <td>83323</td> </tr> <tr> <td>Director</td> <td>Diana M. Wheeler</td> <td>2155 East 100 South,</td> <td>Declo,</td> <td>ID</td> <td>83323</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	Michael P. Wheeler	2155 East 100 South,	Declo,	ID	83323	Secretary	Diana M. Wheeler	2155 East 100 South,	Declo,	ID	83323	Director	Michael P. Wheeler	2155 East 100 South,	Declo,	ID	83323	Director	Diana M. Wheeler	2155 East 100 South,	Declo,	ID	83323
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5. Organized Under the Laws of: IDAHO C 109011	6. <table> <tr> <td>Signature</td> <td><i>Diana M. Wheeler</i></td> <td>Date</td> <td>12-19-03</td> </tr> <tr> <td>Name <small>(Typed or Printed)</small></td> <td>Diana M. Wheeler</td> <td>Title</td> <td>Secretary</td> </tr> </table>			Signature	<i>Diana M. Wheeler</i>	Date	12-19-03	Name <small>(Typed or Printed)</small>	Diana M. Wheeler	Title	Secretary																						
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