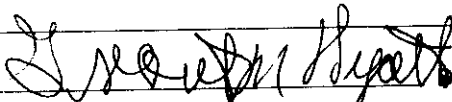


No. C 63173	Due no later than February 29, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX GRANT M WYATT 327 S 400 W BURLEY, ID 83318
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable WYATT FARMS, INC. GRANT M WYATT 327 SOUTH 300 WEST # 00 West BURLEY, ID 83318	3. New 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.	GRANT WYATT	327 S 400 W	BURLEY	IDAHO	83318
Vice Pres	Reed Wyott	327 S 400 W	BURLEY	IDAHO	83318
Sec	CLAY WYATT	251 S 50 W	BURLEY	IDAHO	83318
BOARD of DIR.	Kelly Wyatt	452 S. 150 W	BURLEY	IDAHO	83318
BOARD of DIR	IVA WYATT	327 S 400 W	BURLEY	IDAHO	83318

5. Organized Under the Laws of: IDAHO C 63173	6. <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 60%;"> Signature  Name (Typed or Printed) GRANT M WYATT </div> <div style="width: 35%;"> Date 2-1-04 Title PRES. </div> </div>
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