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|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|
| No. <b>C 79855</b>                                                                                                                                                                                                                                            | <b>Annual Report Form</b><br>Due No Later Than November 30, <b>1999</b>                                                                                                  | 2. Registered Agent and Office <b>NOT A P.O. BOX</b><br><br><b>L. KENNETH HOWELL</b><br><b>1155 HWY 6</b><br><br><b>POTLATCH ID 83855</b> |
| Return to:<br><b>SECRETARY OF STATE</b><br><b>700 WEST JEFFERSON</b><br><b>PO BOX 83720</b><br><b>BOISE, ID 83720-0080</b><br><br><b>NO FEE REQUIRED</b>                                                                                                      | 1. Mailing Address - Please Correct, if Not Correct<br><br><b>WELLESLEY FARMS, INC.</b><br><b>L. KENNETH HOWELL</b><br><b>1155 HWY 6</b><br><br><b>POTLATCH ID 83855</b> | 3. Organized Under the Laws of:<br><br><b>ID C 79855</b>                                                                                  |
| 4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b><br>Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one) |                                                                                                                                                                          |                                                                                                                                           |
| <u>Office held</u>                                                                                                                                                                                                                                            | <u>Name</u>                                                                                                                                                              | <u>Street or P.O. Address</u>                                                                                                             |
| <i>President</i>                                                                                                                                                                                                                                              | <i>Kenneth Howell</i>                                                                                                                                                    | <i>1155 Highway 6</i>                                                                                                                     |
| <i>Secretary</i>                                                                                                                                                                                                                                              | <i>Mary Beth Howell</i>                                                                                                                                                  | <i>" "</i>                                                                                                                                |
|                                                                                                                                                                                                                                                               | <i>Stormy Howell</i>                                                                                                                                                     | <i>" "</i>                                                                                                                                |
|                                                                                                                                                                                                                                                               | <i>Brooke Howell</i>                                                                                                                                                     | <i>" "</i>                                                                                                                                |
| <u>City</u>                                                                                                                                                                                                                                                   | <u>State</u>                                                                                                                                                             | <u>Zip</u>                                                                                                                                |
| <i>Potlatch</i>                                                                                                                                                                                                                                               | <i>Id</i>                                                                                                                                                                | <i>83855</i>                                                                                                                              |
| <i>"</i>                                                                                                                                                                                                                                                      | <i>"</i>                                                                                                                                                                 | <i>"</i>                                                                                                                                  |
| <i>"</i>                                                                                                                                                                                                                                                      | <i>"</i>                                                                                                                                                                 | <i>"</i>                                                                                                                                  |
| <i>"</i>                                                                                                                                                                                                                                                      | <i>"</i>                                                                                                                                                                 | <i>"</i>                                                                                                                                  |
| <i>"</i>                                                                                                                                                                                                                                                      | <i>"</i>                                                                                                                                                                 | <i>"</i>                                                                                                                                  |
| 5. Signature of New Registered Agent                                                                                                                                                                                                                          |                                                                                                                                                                          | 6. Signature <i>Kenneth Howell</i> Date <i>7-27-99</i><br>Name (Typed or Printed) <i>Kenneth Howell</i> Title <i>President</i>            |

ISSUED: 07-03-1999

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