

<b>No. C 152514</b>	<b>Due no later than January 31, 2006</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  DIAMOND W FARMS, INC. JUDY LYNN WOODY 4251 N 2300 E FILER, ID 83328		JUDY LYNN WOODY 4251 N 2300 E FILER, ID 83328  3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Brent Woody</td> <td>4251 N 2300 E</td> <td>Filer</td> <td>ID</td> <td>83328</td> </tr> <tr> <td>Vice President</td> <td>Judy L. Woody</td> <td>4251 N 2300 E</td> <td>Filer</td> <td>ID</td> <td>83328</td> </tr> <tr> <td colspan="6">Secretary/Treasurer</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	Brent Woody	4251 N 2300 E	Filer	ID	83328	Vice President	Judy L. Woody	4251 N 2300 E	Filer	ID	83328	Secretary/Treasurer					
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5. Organized Under the Laws of:  IDAHO C 152514	6. Signature <u>Judy L. Woody</u> Date <u>1/25/06</u> Name <small>(Typed or Printed)</small> <u>Judy L. Woody</u> Title <u>Vice President Secretary/Treasurer</u>																										