

No. C 63173

Due no later than February 28, 2007

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

WYATT FARMS, INC.
GRANT M WYATT
327 SOUTH 400 WEST
BURLEY, ID 83318

GRANT M WYATT
327 S 400 W
BURLEY, ID 83318

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres.	Grant Wyatt	327 S 400 W	Burley	Id.	83318
vice Pres.	Ried Wyatt	" "	"	"	" "
Sec.	Iva Wyatt	" "	"	"	" "

5. Organized Under the Laws of:

IDAHO
C 63173

6.

Signature

Grant Wyatt Date 12-9-06

Name (Typed or Printed)

GRANT WYATT Title PRES.