

No. C 117043	Due no later than November 30, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX OPAL WARD 660 RIVERSIDE ST. GRANDVIEW, ID 83624
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 WARD FARMS, INC. OPAL WARD 660 RIVERSIDE ST. PO BOX 129 GRANDVIEW, ID 83624	3. <u>New</u> 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
President	Samuel Ward	29899 Mormon Blvd	Bruneau	ID	83604
Vice Pres.	Marina Ward	29899 Mormon Blvd	Bruneau	ID	83604
Sect	Opal Ward	P.O. Box 129	Grandview	ID	83624

5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 117043</div>	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Opal Ward</u></td> <td style="width: 40%;">Date <u>10-6-04</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>Opal Ward</u></td> <td>Title <u>SECT.</u></td> </tr> </table>	Signature <u>Opal Ward</u>	Date <u>10-6-04</u>	Name <small>(Typed or Printed)</small> <u>Opal Ward</u>	Title <u>SECT.</u>
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