

No. C 39121		Due no later than Jan 31, 2011 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
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 needed. SETH WOOD FARMS, INC. DAVID G WOOD 280 SHOSHONE REXBURG ID 83440		DAVID G. WOOD 280 SHOSHONE REXBURG ID 83440			
						3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	SUZETTE K WOOD	280 SHOSHONE AVE	REXBURG	ID	USA	83440	
5. Organized Under the Laws of: ID C 39121		6. Annual Report must be signed.* Signature: David Wood Name (type or print): David Wood Date: 12/17/2010 Title: Pres.					
Processed 12/17/2010 * Electronically provided signatures are accepted as original signatures.							